

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022538

Entity Name: AWH ENTERPRISES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

424 NE 16TH AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3019 SARATOGA DRIVE
ORLANDO, FL 32806

Current Mailing Address:

424 NE 16TH AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

P.O. BOX 560280
ORLANDO, FL 32856

FEI Number: 36-4635924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIN, JANE ESQ.
6530 GRIFFIN ROAD
104
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BOLIN, JANE ESQ.
4804 W. COMMERCIAL BLVD.
TAMARAC, FL 33319 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMAN, ALBERT W
Address: 424 NE 16TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMAN, ALBERT W
Address: 3019 SARATOGA DRIVE
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT W. HOFFMAN

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date