

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000026620

Entity Name: F & W VENTURES, INC.

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

20977 KEATON BEACH DR.
PERRY, FL 32348 US

New Principal Place of Business:

1176 SE KAYAK ST
LEE, FL 32059 US

Current Mailing Address:

20977 KEATON BEACH DR.
PERRY, FL 32348 US

New Mailing Address:

1176 SE KAYAK ST
LEE, FL 32059 US

FEI Number: 26-2196604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, HOWARD
20977 KEATON BEACH DR.
PERRY, FL 32348 US

Name and Address of New Registered Agent:

FRITH, GLENN
1176 SE KAYAK ST
LEE, FL 32059 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: GLENN FRITH

05/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRITH, GLENN
Address: 1176 SE KAYAK ST
City-St-Zip: LEE, FL 32059 US

Title: VP
Name: FRITH, REVONDA
Address: 1176 SE KAYAK ST
City-St-Zip: LEE, FL 32059 US

Title: SEC
Name: FRITH, REVONDA
Address: 1176 SE KAYAK ST
City-St-Zip: LEE, FL 32059 US

Title: TREA
Name: FRITH, REVONDA
Address: 1176 SE KAYAK ST
City-St-Zip: LEE, FL 32059 US

I hereby 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 all other like empowered.

SIGNATURE: REVONDA FRITH

VP

05/12/2010

Electronic Signature of Signing Officer or Director

Date