

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035333

Entity Name: CWS, INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

1477 STOCKBRIDGE LANE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

373 CASUARINA CIRCLE
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

1477 STOCKBRIDGE LANE
ST. AUGUSTINE, FL 32084

New Mailing Address:

373 CASUARINA CIRCLE
ST. AUGUSTINE, FL 32086 US

FEI Number: 80-0165475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, THOMAS H. JR.
2119 RIVERSIDE AVE.
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWAB, CHARLES W. III
Address: 1477 STOCKBRIDGE LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: SCHWAB, CHARLES W. JR.
Address: 178 PHOENICIA DR.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete
Name: SCHWAB, JANE
Address: 178 PHOENICIA DR.
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWAB, CHARLES W. III
Address: 1477 STOCKBRIDGE LANE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D (X) Change () Addition
Name: SCHWAB, CHARLES W. JR.
Address: 373 CASUARINE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: D (X) Change () Addition
Name: SCHWAB, JANE
Address: 373 CASUARINE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: CHARLES W SCHWAB JR

D

07/09/2009

Electronic Signature of Signing Officer or Director

Date