

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036048

Entity Name: LW PLUS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

277 ROYAL POINCIANA WAY
SUITE 119
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1007
MONROE, GA 30655 US

New Mailing Address:

FEI Number: 80-0173367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDEL, LAWRENCE W
353 SOUTH BROMELIAD
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: P
Name: WEIDEL, LAWRENCE W
Address: 353 SOUTH BROMELIAD
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: WEIDEL, ADAM C
Address: 353 SOUTH BROMELIAD
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SEC
Name: WEIDEL, LAWRENCE W
Address: 353 SOUTH BROMELIAD
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TR
Name: WEIDEL, LAWRENCE W
Address: 353 SOUTH BROMELIAD
City-St-Zip: WEST PALM BEACH, FL 33401 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: LAWRENCE W. WEIDEL

MGR

03/16/2011

Electronic Signature of Signing Officer or Director

Date