2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065992

Entity Name: DWSPROPERTIES INC.

FILED Jan 07, 2009 Secretary of State

| Ourself Britainal Black of Business | | New Principal Place of Procinces | | |
|--|-------------------------------------|-----------------------------------|--|--|
| Current Principal Plac 1988 CRESTVIEW WA NAPLES, FL 34119 | | New Principal Place o | or Business: | |
| Current Mailing Address: | | New Mailing Address: | | |
| P.O. BOX 110546 NAPLES, FL 34108 | | | | |
| FEI Number: 26-2963595 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| SEGUI, DON W 1988 CRESTVIEW WA NAPLES, FL 34119 | · · · | | | |
| The above named entiting the State of Florida. | y submits this statement for the pu | urpose of changing its registered | I office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | nt | Date | |
| Election Campaign Financ | ing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P Name: SEGUI, DON | () Delete W | Title: Name: | () Change () Addition | |

 Title:
 P
 () Delete
 Title:
 () Change () Addition

 Name:
 SEGUI, DON W
 Name:

 Address:
 P.O. BOX 110546
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

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: DON W SEGUI PRES 01/07/2009