

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046863

FILED
Apr 24, 2011
Secretary of State

Entity Name: DWF CORPORATION

Current Principal Place of Business:

14062 S.W. 74 TERR
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14062 S.W. 74 TERR
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-0277462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, FOY H
14105 S.W. 82 AVE
MIAMI, FL 33158 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: D
Name: GRUBBS, DAVID
Address: 14062 S.W. 74 TERR
City-St-Zip: MIAMI, FL 33183

Title: D
Name: LOCKLEY, WILLIAM L JR.
Address: 20938 S.W. 127 CT
City-St-Zip: MIAMI, FL 33177

Title: D
Name: GRUBBS, STEVEN G
Address: 3118 S.W. 25 TERR
City-St-Zip: MIAMI, FL 33177

Title: D
Name: BALCHAN, HARRY F
Address: 20938 S.W. 127 CT
City-St-Zip: MIAMI, FL 33177

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: DAVID GRUBBS

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date