

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054180

Entity Name: 2 W ENTERTAINMENT, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

5150 PALM VALLEY RD #402
PONTE BEACH, FL 32082

New Principal Place of Business:

101 WILLOW POND LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5150 PALM VALLEY RD #402
PONTE BEACH, FL 32082

New Mailing Address:

101 WILLOW POND LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: 27-0731935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHT, ADAM
5150 PALM VALLEY RD #402
PONTE BEACH, FL 32082 US

Name and Address of New Registered Agent:

WACHT, ADAM
101 WILLOW POND LANE
PONTE VEDRA BEACH, FL 32082 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WACHT, ADAM
Address: 101 WILLOW POND LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: WOODS, DANRIK
Address: 1370 RIETVELD ROW
City-St-Zip: ATLANTA, GA 30318

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: ADAM WACHT

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date