

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060799

FILED
May 01, 2012
Secretary of State

Entity Name: W & W EVENTS BY DESIGN CORP

Current Principal Place of Business:

1112 WESTON RD
SUITE 700
WESTON, FL 33326

New Principal Place of Business:

5849 SW 21 STREET
WEST PARK, FL 33023

Current Mailing Address:

1112 WESTON RD
SUITE 700
WESTON, FL 33326

New Mailing Address:

2334 WESTON RD
SUITE 700
WESTON, FL 33326

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, ALICE
1112 WESTON RD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WILSON, ALICE
2334 WESTON RD
WESTON, FL 33326 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: ALICE WILSON

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WESLEY, VERONICA
Address: 16516 NW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: WILSON, ALICE
Address: 15192 SW 40TH STREET
City-St-Zip: DAVIE, FL 33331

Title: SEC
Name: WESLEY, SYLVESTER
Address: 16516 NW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TREA
Name: WILSON, PAUL
Address: 15192 SW 40TH STREET
City-St-Zip: DAVIE, FL 33331

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: ALICE WILSON

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date