

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010351

FILED
Apr 25, 2011
Secretary of State

Entity Name: C&W OF BROOKSVILLE INC.

Current Principal Place of Business:

2001 E. 2ND AVE., UNIT 1
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

1307 EAGLET LN.
HANAHAN, SC 29410

New Mailing Address:

FEI Number: 27-1825593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG, WALTER
6602 RIVER RUN BLVD.
WEEKI WACHEE, FL 34607 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: WONG, WALTER
Address: 1307 EAGLET LANE
City-St-Zip: HANAHAN, SC 29410 US

Title: VP
Name: CHEN, MIKE M
Address: 6602 RIVER RUN BLVD.
City-St-Zip: WEEKI WACHEE, FL 34607 US

Title: TREA
Name: CHEN, MIKE M
Address: 6602 RIVER RUN BLVD.
City-St-Zip: WEEKI WACHEE, FL 34607 US

Title: SEC
Name: WONG, WALTER
Address: 1307 EAGLET LANE
City-St-Zip: HANAHAN, SC 29410 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: WALTER WONG

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date