2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051410

Entity Name: JCW HOLDINGS, INC

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2655 ULMERTON ROAD 5447 HAINES ROAD

179 101

CLEARWATER, FL 33762 SAINT PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

2655 ULMERTON ROAD POST OFFICE BOX 76160

179 SAINT PETERSBURG, FL 33734 CLEARWATER, FL 33762

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATKINSON, JOEL D
2655 ULMERTON ROAD
ATKINSON, JOEL D
5447 HAINES ROAD

2600 DEMIER FOR ROAD 5447 HAIRES RC 179 101

CLEARWATER, FL FL US SAINT PETERSBURG, FL FL 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: JOEL DATKINSON 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ATKINSON, JOEL D

Address: 5447 HAINES ROAD SUITE 101 City-St-Zip: SAINT PETERSBURG, FL 33714

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: JOEL D ATKINSON P 03/10/2011