

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071991

Entity Name: GWD WORKS CORP

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

12401 SW 58TH STREET
FORT LAUDERDALE, FL 33330 US

New Principal Place of Business:

838 NW 89TH AVENUE
PLANTATION, FL 33324 US

Current Mailing Address:

12401 SW 58TH STREET
FORT LAUDERDALE, FL 33330 US

New Mailing Address:

838 NW 89TH AVENUE
PLANTATION, FL 33324 US

FEI Number: 27-3402976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMOSO, EMILIO B SR.
12401 SW 58TH STREET
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

HERMOSO, EMILIO B SR.
838 NW 89TH AVENUE
PLANATATION, FL 33324 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: EMILIO HERMOSO

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERMOSO, EMILIO B SR.
Address: 838 NW 89TH AVENUE
City-St-Zip: PLANATATION, FL 33324 US

Title: VP
Name: IANINA, FAZIO
Address: 838 NW 89TH AVENUE
City-St-Zip: PLANATATION, FL 33324 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: EMILIO HERMOSO

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date