

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083040

Entity Name: NGW, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

12480 SW 2 STREET
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12480 SW 2 STREET
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 14-2014720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, NANCY
12480 SW 2 STREET
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

WILLIAMS, NANCY
12480 SW 2ND ST
PLANTATION, FL 33325 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: NANCY G WILLIAMS

Electronic Signature of Registered Agent

04/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, NANCY
Address: 12480 SW 2ND ST
City-St-Zip: PLANTATION, FL 33325 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: NANCY G WILLIAMS

Electronic Signature of Signing Officer or Director

PRES

04/23/2011

Date