

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057298

Entity Name: PDW HOLDINGS, INC.

FILED
May 29, 2012
Secretary of State

Current Principal Place of Business:

10 MOUNTAIN LAKE DRIVE
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832
UNIT 10
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 45-2583809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, PETER D
10 MOUNTAIN LAKE DRIVE
LAKE WALES, FL 33898 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: D
Name: WEBER, PETER D
Address: 10 MOUNTAIN LAKE DRIVE
City-St-Zip: LAKE WALES, FL 33898

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: PETER D. WEBER

DIR

05/29/2012

Electronic Signature of Signing Officer or Director

Date