2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013242

Entity Name: C. W. ENTERPRISES OF FORT MYERS, FLORIDA, INC.

FILED Jan 23, 2009 Secretary of State

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

18428 MATANZAS RD. 18428 MATANZAS RD. FT. MYERS, FL 33912 US FT. MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

P.O. BOX 985 ESTERO, FL 33928 P.O. BOX 985 ESTERO, FL 33929

FEI Number: 65-0394055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEWIS, JEFF 18428 MATANZAS RD FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LEWIS, JEFF
 Name:
 LEWIS, JEFF

 Address:
 18428 MATANZAS RD
 Address:
 18428 MATANZAS RD

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF LEWIS P 01/23/2009