

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051890

Entity Name: PCW RESOURCES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1433 MARBLE CREST WAY
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1433 MARBLE CREST WAY
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 65-0591969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, CAROL
1433 MARBLE CREST WAY
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFE, CAROL
Address: 1433 MARBLE CREST WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: WOLFE, FLOYD
Address: 1433 MARBLE CREST WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: COMPTON, ROBERTA
Address: 3709 DOUNE WAY
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOLFE, CAROL
Address: 1433 MARBLE CREST WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: WOLFE, FLOYD
Address: 1433 MARBLE CREST WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL A. WOLFE

Electronic Signature of Signing Officer or Director

PRES

04/16/2009

Date