

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051890

Entity Name: PCW RESOURCES, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1433 MARBLE CREST WAY
WINTER GARDEN, FL 34787

New Principal Place of Business:

9784 PINEOLA DRIVE
ORLANDO, FL 32836

Current Mailing Address:

1433 MARBLE CREST WAY
WINTER GARDEN, FL 34787

New Mailing Address:

9784 PINEOLA DRIVE
ORLANDO, FL 32836

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:

WOLFE, CAROL
9784 PINEOLA DRIVE
ORLANDO, FL 32836 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WOLFE, CAROL
Address: 9784 PINELA DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: WOLFE, FLOYD
Address: 9784 PINEOLA DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: D
Name: COMPTON, ROBERTA
Address: 3800 TOWN CENTER BLVD.
City-St-Zip: ORLANDO, FL 32837

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: CAROL A WOLFE

Electronic Signature of Signing Officer or Director

PRES

04/06/2011

Date