

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065574

Entity Name: M & W INDUSTRIES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

701 N DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

701 N DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0603617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOIT-CARPENTER, BRIDGETT
15865 72ND DRIVE N
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MATERIO, SHARON L
339 ALHAMBRA PLACE
WEST PALM BEACH, FL 33405 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: SHARON L. MATERIO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATERIO, SHARON L
Address: 339 ALHAMBRA PL
City-St-Zip: WEST PALM BEACH, FL 33405

Title: ST
Name: BENOIT-CARPENTER, BRIDGETT
Address: 15865 72ND DRIVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST
Name: BENOIT-CARPENTER, BRIDGETT
Address: 15865 72ND DRIVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SHARON L. MATERIO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date