

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000085718

Entity Name: D & W CORP.

FILED
Oct 15, 2012
Secretary of State

Current Principal Place of Business:

2724 N HIAWASSEE RD
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

2724 N HIAWASSEE RD
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 59-3346483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOE, DONG Y CEO
1030 HENLEY DOWNS PL
HEATHROW, FL 32746 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: DPS
Name: CHOE, DONG Y CEO
Address: 1030 HENLEY DOWNS PLACE
City-St-Zip: HEATHROW, FL 32746

Title: DT
Name: CHOE, HYUN S
Address: 1030 HENLEY DOWNS PLACE
City-St-Zip: HEATHROW, FL 32746

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: DONG Y. CHOE

CEO

10/15/2012

Electronic Signature of Signing Officer or Director

Date