

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 27, 2008
Secretary of State**

DOCUMENT# P96000075857

Entity Name: TEE-W INDUSTRIES, INC.

Current Principal Place of Business:

6370 NW 25 CT
SUNRISE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6370 NW 25 COURT
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 65-0697241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JEANNE
6370 NW 25 COURT
SUNRISE, FL 33313 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: S () Delete
Name: WARD, JEANNE
Address: 6370 NW 25 COURT
City-St-Zip: SUNRISE, FL 33313

Title: P (X) Delete
Name: WARD, TERRANCE
Address: 6370 NW 25 COURT
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, TERRANCE
Address: 6370 NW 25 COURT
City-St-Zip: SUNRISE, FL 33313

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: TERRANCE WARD

P

05/27/2008

Electronic Signature of Signing Officer or Director

_____ Date