

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000075857

Entity Name: TEE-W INDUSTRIES, INC.

**FILED**  
**May 27, 2008**  
**Secretary of State****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 33313Title: 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 33313Title: ( ) 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