

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000072877

Entity Name: D W D VENTURES INC.

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

130 BENNING DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5239
DESTIN, FL 325405239

New Mailing Address:

FEI Number: 59-3464019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DENNIS W
130 BENNING DRIVE
DESTIN, FL 32541 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: PVST () Delete
Name: THOMAS, DENNIS W
Address: 130 BENNING DRIVE
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: THOMAS, DENNIS W
Address: 130 BENNING DRIVE
City-St-Zip: DESTIN, FL 32541

Title: V () Change (X) Addition
Name: BALZLI, BENJAMIN F
Address: 130 BENNING DRIVE
City-St-Zip: DESTIN, FL 32541

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: DENNIS W THOMAS

P

09/11/2008

Electronic Signature of Signing Officer or Director

Date