

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077562

Entity Name: THE W GROUP, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4301 SW HIGH MEADOWS AVE.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4301 SW HIGH MEADOWS AVE.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 59-3469902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, GREGORY D ESQ.
1201 S HIGHLAND AVE
SUITE 9
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FLYNN, JEAN D
Address: 1409 SW ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34990

Title: V
Name: FLYNN, THOMAS
Address: 1409 SW ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34990

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: THOMAS J. FLYNN

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date