

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033999

Entity Name: G & W GROUP, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1217 AIRPORT PULLING ROAD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1217 AIRPORT PULLING ROAD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0828196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE CASTRO, WILSON
1217 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DECASTRO, FATIMA J
1217 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

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: FATIMA J. DECASTRO

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DECASTRO, FATIMA J
Address: 1217 AIRPORT PULLING ROAD
City-St-Zip: NAPLES, FL 34104

Title: T
Name: DECASTRO, FATIMA
Address: 1217 AIRPORT PULLING ROAD
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: DECASTRO, LARISSA
Address: 1620 OAKES BLVD
City-St-Zip: NAPLES, FL 34119

Title: S
Name: LARISSA, DECASTRO
Address: 1620 OAKES BLVD
City-St-Zip: NAPLES, FL 34119

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: FATIMA J. DECASTRO

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date