2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067881

Entity Name: C. W. ENTRPRISES OF HOLLYWOOD, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 SE 8 AVE 263 SE 8 TER UNIT SOUTH DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

22 SE 8 AVE 263 SE 8 TER UNIT SOUTH DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

FEI Number: 65-0855427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEATHERDON, CHRISTOPHER
22 SE 8 AVE
DEERFIELD BEACH, FL 33441 US

WEATHERDON, CHRISTOPHER
263 SE 8 TER UNIT SOUTH
DEERFIELD BEACH, FL 33441 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: 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WEATHERDON, CHRISTOPHER
Address: 263 SE 8 TER UNIT SOUTH
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D

Name: DIMODICA, GAYLE A
Address: 263 SE 8 TER UNIT SOUTH
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CHRISTOPHER WEATHERDON D 01/12/2012