2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011376

Entity Name: DW ENTERPRISES OF SOUTH FLORIDA, INC.

FILED Feb 10, 2011 Secretary of State

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

828 S.W. 19TH ST. 828 SW 19TH ST

FT. LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1620 RUTLEDGE AVE. 1620 RUTLEDGE AVE

LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 US

FEI Number: 65-0892022 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:

WARD, DAVID WARD, DAVID

828 SW 19TH STREET 1620 RUTLEDGE AVE FT. LAUDERDALE, FL 33315 US 1620 RUTLEDGE AVE, FL 33852 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: DAVID WARD 02/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WARD, DAVID Name: 1620 RUTLEDGE AVE Address: City-St-Zip: LAKE PLACID, FL 33852

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: DAVID WARD P/D 02/10/2011