2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093921

Entity Name: WDW, INC.

FILED Apr 21, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

330 HAYES ROAD WINTER SPRING, FL 32708

Current Mailing Address: New Mailing Address:

330 HAYES ROAD WINTER SPRING, FL 32708

FEI Number: 59-3607459 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:

WRIGHT, NICOLE A 3867 TUCKS POINT WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WALKER, ROBERT Address: 330 HAYES RD.

City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP

 Name:
 WRIGHT, DAVID

 Address:
 3867 TUCKS POINT

 City-St-Zip:
 WINTER PARK, FL 32792

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: ROBERT WALKER P 04/21/2011