

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24529

Entity Name: KWD, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3210 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

New Principal Place of Business:

3820 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

Current Mailing Address:

3210 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

New Mailing Address:

3820 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

FEI Number: 65-0235749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKOWSKI, STAN
15 BAY DRIVE
KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

Title: D
Name: REINHARD, SANFORD
Address: 2875 NE 191 ST #404
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: P
Name: COOPER, BARRY
Address: 247 W 12TH ST #36
City-St-Zip: NEW YORK, NY 10014

Title: S
Name: ZINN, SUSAN
Address: 8920 SW 105 ST
City-St-Zip: MIAMI, FL 33176

Title: T
Name: CHANNING, ELLEN
Address: 18381 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: A
Name: JACKOWSKI, STAN
Address: 15 BAY DRIVE
City-St-Zip: KEY WEST, FL 33040

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: STAN JACKOWSKI

MR.

04/11/2012

Electronic Signature of Signing Officer or Director

Date