2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48287

FILED Jan 04, 2011 Secretary of State

Entity Name: P. & W. ENTERPRISES OF BROWARD COUNTY, INC.

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

881 W. MCNAB ROAD POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

881 W. MCNAB ROAD POMPANO BEACH, FL 33060

FEI Number: 65-0320753 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:

ANDREWS, JOHN S ESQ 1501 NE 4TH AVENUE FORT LAUDERDALE, FL 33304 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: DPS

Name: WATERHOUSE, TIMOTHY C
Address: 881 W. MCNAB RD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: DT

 Name:
 PLASTINI, ANTHONY

 Address:
 881 W. MCNAB RD.

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: ANTHONY PLASTINI DT 01/04/2011