

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099710

Entity Name: PW INDUSTRIES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1249 SOUTHWEST 117TH WAY
FORT LAUDERDALE, FL 33325

New Principal Place of Business:

7818 NORTHWEST 40TH COURT
CORAL SPRINGS, FL 33065

Current Mailing Address:

1249 SOUTHWEST 117TH WAY
FORT LAUDERDALE, FL 33325

New Mailing Address:

7818 NORTHWEST 40TH COURT
CORAL SPRINGS, FL 33065

FEI Number: 56-2469101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, WENDY L
1249 SOUTHWEST 117TH WAY
FORT LAUDERDALE, FL 33325 US

Name and Address of New Registered Agent:

SCHULTZ, WENDY L
7818 NORTHWEST 40TH COURT
CORAL SPRINGS, FL 33065 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCHULTZ, WENDY L
Address: 1249 SOUTHWEST 117TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SCHULTZ, WENDY L
Address: 7818 NORTHWEST 40TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDY L SCHULTZ

MRS

04/24/2009

Electronic Signature of Signing Officer or Director

Date