

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110966

Entity Name: E3WD, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4701 SCENIC HIGHWAY
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

4701 SCENIC HIGHWAY
PENSACOLA, FL 32504 US

New Mailing Address:

FEI Number: 20-3283507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, EDWARD D
4701 SCENIC HIGHWAY
PENSACOLA, FL 32504 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: PRES
Name: RICHTER, BERNARD L
Address: P. O. BOX 224
City-St-Zip: HYAMPOM, CA 96046 US

Title: VP
Name: RICHTER, EDWARD
Address: 4701 SCENIC HIGHWAY
City-St-Zip: PENSACOLA, FL 32504 US

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: EDWARD RICHTER

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date