

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064732

Entity Name: BWWD WAREHOUSE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2301 MAITLAND CENTER PARKWAY
250
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

2301 MAITLAND CENTER PARKWAY
250
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3392423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY E
2301 MAITLAND CENTER PARKWAY
250
MAITLAND, FL 32751 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: CD
Name: BROWN, GARY E
Address: 2301 MAITLAND CENTER PARKWAY, #250
City-St-Zip: MAITLAND, FL 32751

Title: STD
Name: VON WELLER, HAROLD J
Address: 2301 MAITLAND CENTER PARKWAY, #250
City-St-Zip: MAITLAND, FL 32751

Title: PD
Name: DAVIS, STEVEN S
Address: 2301 MAITLAND CENTER PARKWAY, #250
City-St-Zip: MAITLAND, FL 32751

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: GARY E BROWN

CD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date