

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650818

FILED
Jan 16, 2012
Secretary of State

Entity Name: BRDW, INCORPORATED

Current Principal Place of Business:

980 TYRONE BLVD.
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

980 TYRONE BLVD.
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 59-1961305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESIDENT AGENT CORP. OF PINELLAS COUNTY
980 TYRONE BLVD
ST PETERSBURG, FL 33710 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: DCOB
Name: ROSS, HOWARD P
Address: 980 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: DCFO
Name: BATTAGLIA, ANTHONY S
Address: 980 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: DPCE
Name: DICUS, AUBREY O JR
Address: 980 TYRONE BLVD.
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: DVPT
Name: WEIN, STEPHEN J
Address: 980 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: DS
Name: CRABB, KELLI H
Address: 980 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: AS
Name: BATTAGLIA, BRIAN P
Address: 980 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710 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: HOWARD P. ROSS

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date