

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000001943

Entity Name: BARTOW C.F.W., INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

1074 N. BROADWAY
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

56 ORCHARD DRIVE
POLAND, OH 44514

New Mailing Address:

3009 CLEVELAND HEIGHTS BLVD
LAKELAND, FL 33803

FEI Number: 20-0472875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, W. TERRY
5167 N. HIGHWAY A1A, #808
FORT PIERCE, FL 34949 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: CPT () Delete
Name: ROSA, DONALD
Address: 56 ORCHARD DRIVE
City-St-Zip: POLAND, OH 44514

Title: DVS () Delete
Name: ROSA, KATHLEEN
Address: 56 ORCHARD DRIVE
City-St-Zip: POLAND, OH 44514

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: ROSA, DONALD J
Address: 56 ORCHARD DRIVE
City-St-Zip: POLAND, OH 44514

Title: DIR (X) Change () Addition
Name: ROSA, KATHLEEN
Address: 56 ORCHARD DRIVE
City-St-Zip: POLAND, OH 44514

Title: PRES () Change (X) Addition
Name: CARROLL, REBECCA MRS
Address: 3009 CLEVELAND HEIGHTS BLVD
City-St-Zip: LAKELAND, FL 33803 US

Title: VPRE () Change (X) Addition
Name: CARROLL, DENNIS MR
Address: 3009 CLEVELAND HEIGHTS BLVD
City-St-Zip: LAKELAND, FL 33803 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD J. ROSA

SEC

04/18/2007

Electronic Signature of Signing Officer or Director

Date