

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56913

FILED
Apr 27, 2012
Secretary of State

Entity Name: B.W.C. CONSTRUCTION, INC.

Current Principal Place of Business:

5405 DIPLOMAT CIRCLE
SUITE 160
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

5405 DIPLOMAT CIRCLE
SUITE 160
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 59-2319528 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLAYTON, KENNETH M
1065 MAITLAND CENTER
COMMONS BLVD
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: PVST
Name: CLAYTON, BRANTLY W
Address: 3300 LAKESHORE DRIVE
City-St-Zip: ORLANDO, FL 32803 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: BRANTLY W. CLAYTON

PVST

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date