

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83436

Entity Name: B-H-W CORPORATION

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

% JOSEPH E. WARNOCK
2539 IRONWOOD CT
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

% JOSEPH E. WARNOCK
2539 IRONWOOD CT
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-2945798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNOCK, JOSEPH E.
2539 IRONWOOD CT
ORANGE PARK, FL 32065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TDSD () Delete
Name: BEKKUM, MARTHA L
Address: 3654 HEMLOCK CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: VD () Delete
Name: WARNOCK, PATRICIA AN, N
Address: 2539 IRONWOOD CT
City-St-Zip: ORANGE PARK, FL

Title: PD () Delete
Name: WARNOCK, JOSEPH EDWA, RD
Address: 2539 IRONWOOD CT
City-St-Zip: ORANGE PARK, FL

Title: VD () Delete
Name: BEKKUM, ELDON LAVERN, E
Address: 2654 HEMLOCK CT
City-St-Zip: MIDDLEBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH E. WARNOCK

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date