

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83436

FILED
Mar 08, 2011
Secretary of State

Entity Name: B-H-W CORPORATION

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: WARNOCK, PATRICIA ANN
Address: 2539 IRONWOOD CT
City-St-Zip: ORANGE PARK, FL 32065

Title: PD
Name: WARNOCK, JOSEPH EDWARD
Address: 2539 IRONWOOD CT
City-St-Zip: ORANGE PARK, FL 32065

Title: VD
Name: BEKKUM, ELDON LAVERNE
Address: 2654 HEMLOCK CT
City-St-Zip: MIDDLEBURG, FL 32068

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: JOSEPH E. WARNOCK

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date