

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057363

FILED
Apr 12, 2011
Secretary of State

Entity Name: BRITISH WEST INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3121 W HALLANDALE BCH BLVD
STE 106
HALLANDALE, FL 33009

New Principal Place of Business:

3121 W HALLANDALE BCH BLVD
STE 113
HALLANDALE, FL 33009

Current Mailing Address:

3121 W HALLANDALE BCH BLVD
STE 106
HALLANDALE, FL 33009

New Mailing Address:

3121 W HALLANDALE BCH BLVD
STE 113
HALLANDALE, FL 33009

FEI Number: 65-1017340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILLE, MECHELE V
3121 W HALLANDALE BCH BLVD
106
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

NEILLE, MECHELE V
3121 W HALLANDALE BCH BLVD
113
HALLANDALE, FL 33009 US

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: MECHELE NEILLE

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NEILLE, MECHELE
Address: 3121 WEST HALLANDALE BEACH BLVD-SUITE 113
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: NEILLE, MECHELE
Address: 3121 WEST HALLANDALE BEACH BLVD STE 113
City-St-Zip: HALLANDALE, FL 33009

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: MECHELE NEILLE

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date