

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018228

FILED
Apr 25, 2011
Secretary of State

Entity Name: BHW MACHINERY SPECIALIZED, INC.

Current Principal Place of Business:

8024 FLORIDA BOYS RANCH RD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 695
GROVELAND, FL 347360695

New Mailing Address:

FEI Number: 59-3713701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTPHAL, BRIAN H
8024 FLORIDA BOYS RANCH ROAD
GROVELAND, FL 34736 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: P
Name: WESTPHAL, BRIAN H
Address: 8024 FLORIDA BOYS RANCH ROAD
City-St-Zip: GROVELAND, FL 34736

Title: V
Name: WESTPHAL, SHARON A
Address: 8024 FLORIDA BOYS RANCH ROAD
City-St-Zip: GROVELAND, FL 34736

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: SHARON A WESTPHAL

V

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date