→ 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000030308

1. Entity Name

BKW - HOLDING COMPANY, INC.



FILED Feb 22, 2008 8:00 am Secretary of State 02-22-2008 90014 008 ***150.00

				13					
Principal Plac	e of Business	Mailing Address							
11101 ROOSEVELT BLVD. NORTH 4TH FLOOR, LEGAL DEPT. ST. PETERSBURG, FL 33716		11101 ROOSEVELT BLVD. NORTH 4TH FLOOR, LEGAL DEPT. ST. PETERSBURG, FL 33716		- 1 110 1 11 11 11 11 11 11 11 11 11 11 11	BBFB1 (171)	 	1 88 1181 83 181 16	III PA (E 1961	
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			02042008	Chg-P	CR2E0	34 (12/06)	
City & State	е	City & State			4. FEI Numbe				oplied For
Zip	Country	Zip	Country		5. Certificate	of Status Desired		\$8.75 Add	
	6. Name and Address of Current R	egistered Agent			7. Name and	Address of New Re	egistered /	\gent	
HAIRE, NA	NCY C		Name						
11101 RO	OSEVELT BLVD. NORTH DR, LEGAL DEPT.	Street A	Street Address (P.O. Box Number is Not Acceptable)						
	RSBURG, FL 33716								
			City				FL	Zip Cod	е
	named entity submits this statement for lions of registered agent.	the purpose of changing its	registered office o	r register	red agent, or bol	th, in the State of Flor	rìda. Lami	lamiliar with,	and accept
SIGNATURE	Signature, typed or printed name of registered agent an	o tida il applicable. (NOTE	: Registered Agent signa	ture recipires	wt eri reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaid Trust Fund Contr			.00 May Be ed to Fees				
10.	OFFICERS AND D	IRECTORS	11.		ADDITIONS/	CHANGES TO OFFI	CERS AND	DIRECTOR	S IN 11
TIFLE	DC	☐ Delete	TITLE					X Change	Addition
NAME	MENKE, ROBERT M		NAME	1110	1 Poocovo	lt Blvd. N.			
STREET ADDRESS CITY-ST-ZIP	360 CENTRAL AVE. SAINT PETERSBURG, FL 33701		STREET ADDRESS CITY-ST-ZIP	1		g, Florida 3	3716		
TITLE	D	☐ Delete	TITLE			3,		X Change	Addition
NAME	MEEHAN, DAVID K	C) Detete	NAME					MPI culturide	L Addition
STREET ADDRESS	360 CENTRAL AVE.		STREET ADDRESS			lt Blvd. N.			
CITY - ST - ZIP	SAINT PETERSBURG, FL 33701		CITY-ST-ZIP	St.	Petersbur	g, Florida 3	33716		
TITLE	DT	☐ Delete	TITLE					🗶 Change	Addition
NAME STREET ADDRESS	HUSSEMANN, EDWIN C 360 CENTRAL AVE.		name Street address	1116	11 Pooceve	lt Blvd. N.			
CITY-ST-ZIP	SAINT PETERSBURG, FL 33701		CITY-ST-ZIP	1 '		g, Florida 3	3716		
IIILE	AS	☐ Delete	TITLE	1		<u> </u>	u	X Change	Addition
NAME	HAIRE, NANCY		NAME					44	
STREET ADDRESS	360 CENTRAL AVE.		STREET ADDRESS	1		elt Blvd. N.			
CITY-ST-ZiP	SAINT PETERSBURG, FL 33701		CITY+ST-Z.P	St.	Petersbur	g, Florida 3	33716	· · · · · · · · · · · · · · · · · · ·	
TITLE	P POURANCE DIGITADO M	Delete	TITLE					🗶 Change	☐ Audition
NAME STREET ADDRESS	BRUBAKER, RICHARD M 360 CENTRAL AVE.		NAME STREET ADDRESS	1111	01 Rooseva	elt Blvd. N.			
CITY-ST-ZiP	ST. PETERSBURG, FL 33701		CITY-ST-ZIP	1		g, Florida	33716		
ITLE	AS	☐ Delete	TITLE	 				Change	☐ Addition
NAME	TRUDEL, STEPHANIE D	_ 00.00	NAME					, ····	
STREET ADDRESS	360 CENTRAL AVE		STREET ADDRESS	111	01 Rooseve	elt Blvd. N.			
CITY-ST-ZIP	SAINT PETERSBURG, FL 33701		CITY-ST-ZIP	St.	Petersbur	rg, Florida	33716	17.71	
12 Uharoisu	portify that the information examined with t	hie filing Jone not auntifu for	the exemptions	container	Lin Chanter 110	Florido Statutos I	further cort	the that the i	ntormatico

I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 1986

SIGNATURE:	/ lance	レング	Kune	Nancy C.	Haire,	Asst.	Secretary	2/8/2008 727-823-4000	
			ED NAME OF SIGNING OFFICER	OR DIRECTOR			Date	Daytime Phone #	

ATTACHMENT 40030069 #P0100030308 BKW-HOLDING COMPANY, INC.

Exhibit to 2008 Annual Corporation Report

S	Gregory L. Hoffman	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AVP	Mark E. Winkler	11101 Roosevelt Blvd N	St. Petersburg, FL 33716