

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057236

Entity Name: B & W ADVENTURES, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

12370 6TH STREET EAST
TREASURE ISLAND, FL 33706

New Principal Place of Business:

138 107TH AVE #305
TREASURE ISLAND, FL 33706

Current Mailing Address:

12370 6TH STREET EAST
TREASURE ISLAND, FL 33706

New Mailing Address:

138 107TH AVE #305
TREASURE ISLAND, FL 33706

FEI Number: 59-3724829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLARD, WARREN D
12370 6TH STREET EAST
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

ALLARD, WARREN D
138 107TH AVE #305
TREASURE ISLAND, FL 33706 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLARD, WARREN D
Address: 12370 6TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D () Delete
Name: ALLARD, BERNADETTE E
Address: 12370 6TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLARD, WARREN D
Address: 138 107TH AVE #305
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D (X) Change () Addition
Name: ALLARD, BERNADETTE E
Address: 138 107TH AVE #305
City-St-Zip: TREASURE ISLAND, FL 33706

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: WARREN D ALLARD

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date