

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000127565

FILED
Sep 06, 2012
Secretary of State

Entity Name: B & W ENTERPRISES OF JACKSONVILLE, INC.

Current Principal Place of Business:

6210 U S 1 NORTH
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

10930 U S 1 NORTH
PONTE VEDRA, FL 32081 US

New Mailing Address:

FEI Number: 47-0908554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LARRY T
10930 U S 1 NORTH
PONTE VEDRA, FL 323081 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: VP/D
Name: MILLER, LARRY T
Address: 10930 U.S. 1 NORTH
City-St-Zip: PONTE VEDRA, FL 32081

Title: SEC.
Name: MILLER, LARRY T
Address: 10930 U S 1 NORTH
City-St-Zip: PONTE VEDRA, FL 32081

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: LARRY T. MILLER

VP

09/06/2012

Electronic Signature of Signing Officer or Director

Date