

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021016

Entity Name: B & W DESIGN GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

POSTAL BOX 2868
LAKELAND, FL 33806

New Principal Place of Business:

Current Mailing Address:

POSTAL BOX 2868
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 20-0680778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGO, JOSE A
1018 EAST HIGHLAND DRIVE
LAKELAND, FL 33813 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: BORREGO, JOSE A
Address: 1018 EAST HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: WICKMAN, WINDY O
Address: 1018 EAST HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

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: WINDY O. WICKMAN

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date