

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126642

Entity Name: BSW HOMEBUILDERS,INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

80 PONDELLA ROAD
SUITE G
FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4518
FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 11-3726455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIDDEN, BILL
80 PONDELLA RD
FORT MYERS, FL 33903 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: D
Name: WHIDDEN, BILL
Address: P.O. BOX 4518
City-St-Zip: FORT MYERS, FL 33918

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: BILLY WHIDDEN

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date