

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122523

Entity Name: BW A/C & DUCT CLEANING, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

8641 SOUTHWEST 22ND COURT
MIRAMAR, FL 33025

New Principal Place of Business:

8641 SOUTHWEST 22ND COURT
MIRAMAR, FL 33025

Current Mailing Address:

8641 SOUTHWEST 22ND COURT
MIRAMAR, FL 33025

New Mailing Address:

8641 SOUTHWEST 22ND COURT
MIRAMAR, FL 33025

FEI Number: 20-3429082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WHYTE, BARRINGTON
8641 SOUTHWEST 22ND COURT
MIRAMAR, FL 33025 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: BARRINGTON WHYTE

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WHYTE, BARRINGTON F
Address: 8641 SOUTHWEST 22ND COURT
City-St-Zip: MIRAMAR, FL 33025

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: BARRINGTON WHYTE

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date