

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000214

Entity Name: BGW HOLDINGS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

3628 NE SECOND AVE.
MIAMI, FL 33137

New Principal Place of Business:

5061 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

3628 NE SECOND AVE.
MIAMI, FL 33137

New Mailing Address:

5061 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 34-2060811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, KAREN
3628 NE SECOND AVE.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ATKINSON, KAREN
5061 BISCAYNE BLVD.
MIAMI, FL 33137 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WEISS, BARTON G
Address: 3628 NE SECOND AVE.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WEISS, BARTON G
Address: 5061 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: BARTON G. WEISS

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date