

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118118

Entity Name: BWG CONSULTING, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2754 DANFORTH TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

8941 RODEO DR
LAKE WORTH, FL 33467

Current Mailing Address:

2754 DANFORTH TERRACE
WELLINGTON, FL 33414

New Mailing Address:

8941 RODEO DR
LAKE WORTH, FL 33467

FEI Number: 20-5592363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, BARRY W
2754 DANFORTH TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GARDNER, BARRY W
8941 RODEO DR
LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARDNER, BARRY W
Address: 8941 RODEO DR
City-St-Zip: LAKE WORTH, FL 33467

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: BARRY GARDNER

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date