

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148548

Entity Name: B W HOLDEN ENTERPRISES, INC.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

1400 NW 141ST STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

1400 NW 141ST STREET
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 20-5959968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, BRYAN W
1400 NW 141ST STREET
OKEECHOBEE, FL 34972 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLDEN, BRYAN W
Address: 1400 MW 141ST STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: WATFORD, LEE
Address: 16748 NW 114TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRYAN W. HOLDEN

P

01/02/2007

Electronic Signature of Signing Officer or Director

Date