

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012891

Entity Name: BW PROPERTIES OF PENSACOLA, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

1804 E LA RUA STREET
PENSACOLA, FL 32501

New Principal Place of Business:

38 SOUTH BLUE ANGEL PARKWAY
#234
PENSACOLA, FL 32506

Current Mailing Address:

1804 E LA RUA STREET
PENSACOLA, FL 32501

New Mailing Address:

38 SOUTH BLUE ANGEL PARKWAY
#234
PENSACOLA, FL 32506

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, BOBBY
1804 E LA RUA STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

WARNER, BOBBY
38 SOUTH BLUE ANGEL PARKWAY
#234
PENSACOLA, FL 32506 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WARNER, BOBBY
Address: 1804 E LA RUA STREET
City-St-Zip: PENSACOLA, FL 32501

Title: VP () Delete
Name: WARNER, BOBBY
Address: 1804 E LA RUA STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WARNER, BOBBY
Address: 38 SOUTH BLUE ANGEL PARKWAY #234
City-St-Zip: PENSACOLA, FL 32506

Title: VP (X) Change () Addition
Name: WARNER, BOBBY
Address: 38 SOUTH BLUE ANGEL PARKWAY, #234
City-St-Zip: PENSACOLA, FL 32506

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: BOBBY L. WARNER

MS.

02/05/2008

Electronic Signature of Signing Officer or Director

Date