

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087531

Entity Name: BW PROMOTIONS INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1008 SOUTHARD STREET
KEY WEST, FL 33040

New Principal Place of Business:

1719 WASHINGTON STREET
KEY WEST, FL 33040

Current Mailing Address:

P.O BOX 1681
KEY WEST, FL 33041

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, BARBARA
1008 SOUTHARD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WRIGHT, BARBARA
1719 WASHINGTON STREET
KEY WEST, FL 33040 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WRIGHT, BARBARA
Address: 1719 WASHINGTON STREET
City-St-Zip: KEY WEST, FL 33040

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: BARBARA WRIGHT

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02/17/2011

Electronic Signature of Signing Officer or Director

Date