

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097267

Entity Name: BWR SPRING HILL, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

14180 AMERO LANE
SPRING HILL, FL 34609

New Principal Place of Business:

1252 MARINER BLVD
SPRING HILL, FL 34609

Current Mailing Address:

14180 AMERO LANE
SPRING HILL, FL 34609

New Mailing Address:

1252 MARINER BLVD
SPRING HILL, FL 34609

FEI Number: 26-0815348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASTANO, LOUIS
14180 AMERO LANE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

VASTANO, LOUIS
10321 HEMLOCK ST
SPRING HILL, FL 34609 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: VASTANO, LOUIS
Address: 14180 AMERO LANE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: VASTANO, LOUIS
Address: 10321 HEMLOCK ST
City-St-Zip: SPRING HILL, FL 34609

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: LOUIS VASTANO

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date