2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041264

Entity Name: BT FINANCIAL GROUP, INC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1369 E SAMPLE RD

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

PO BOX 51227

LIGHTHOUSE POINT, FL 33074 US

FEI Number: 26-2455108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIMAR, BILL J JR
3073 CARYSFORT LANE
MARGATE, FL 33063 US

TIMAR, WILLIAM J JR
624 ANTIOCH AVE
20

FORT LAUDERDALE, FL 33304 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: WILLIAM J TIMAR 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TIMAR, BILL J JR Address: 624 ANTIOCH AVE

City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: WILLIAM J TIMAR P 04/20/2011