2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017723

Entity Name: BWGD PALATKA INC

FILED Apr 05, 2012 Secretary of State

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

1210 PINE ISLAND RD ST AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

P O BOX 328

PONTE VEDRA BEACH, FL 32004

FEI Number: 27-1990078 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:

WEED, ROBERT C JR 412 PONTE VEDRA BLVD

PONTE VEDRA BEACH, FL 32082 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WEED, ROBERT C JR

 Address:
 1210 PINE ISLAND RD

 City-St-Zip:
 ST AUGUSTINE, FL 32095 US

Title: VP

 Name:
 MONTI, CHRISTOPHER

 Address:
 1210 PINE ISLAND RD

 City-St-Zip:
 ST AUGUSTINE, FL 32095 US

Title: ST

 Name:
 MATTHEWS, MICHAEL A

 Address:
 1210 PINE ISLAND RD

 City-St-Zip:
 ST AUGUSTINE, FL 32095 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: MICHAEL A MATTHEWS ST 04/05/2012