

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020385

Entity Name: BW TRANSPORT, INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

2910 KERRY FOREST PKWY STE D4-280
TALLAHASSEE, FL 32309

New Principal Place of Business:

3104 IRONWOOD RD.
TALLAHASSEE, FL 32309

Current Mailing Address:

2910 KERRY FOREST PKWY STE D4-280
TALLAHASSEE, FL 32309

New Mailing Address:

3104 IRONWOOD DR.
TALLAHASSEE, FL 32309

FEI Number: 36-4667811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIER, BRETT
2910 KERRY FOREST PKWY STE D4-280
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

WIER, BRETT
3104 IRONWOOD DR.
TALLAHASSEE, FL 32309 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: BRETT WIER

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIER, BRETT
Address: 3104 IRONWOOD DR.
City-St-Zip: TALLAHASSEE, FL 32309

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: BRETT WIER

P

09/15/2011

Electronic Signature of Signing Officer or Director

Date