

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020385

Entity Name: BW TRANSPORT, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

3104 IRONWOOD RD.
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3104 IRONWOOD DR.
TALLAHASSEE, FL 32309

New Mailing Address:

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
3104 IRONWOOD DR.
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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

Title: VP
Name: WIER, ERIC
Address: 15211 SW 284 STREET
City-St-Zip: HOMESTEAD, FL 33034

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: ERIC WIER

VP

03/16/2012

Electronic Signature of Signing Officer or Director

Date