

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032949

Entity Name: BWV HOLDINGS, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

19 SCOTT STREET
WELAKA, FL 32193

New Principal Place of Business:

1765 COUNTRY WALK DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

PO BOX 277
WELAKA, FL 32193 US

New Mailing Address:

1765 COUNTRY WALK DRIVE
FLEMING ISLAND, FL 32003

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, W KEITH
19 SCOTT STREET
WELAKA, FL 32193 US

Name and Address of New Registered Agent:

WEBB, W KEITH
1765 COUNTRY WALK DRIVE
FLEMING ISLAND, FL 32003 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: WK WEBB

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBB, W KEITH
Address: 1765 COUNTRY WALK DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 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: WK WEBB

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date