

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033916

FILED
Apr 09, 2012
Secretary of State

Entity Name: BMGW DEVELOPMENTS INC

Current Principal Place of Business:

15802 CUTTERS COURT
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15802 CUTTERS COURT
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 45-1585289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY L
15802 CUTTERS COURT
FORT MYERS, FL 33908 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: JOHNSON, BRENDA
Address: 23 WAKELY BLVD
City-St-Zip: BOLTON, ON L7E2H4 CA

Title: VP
Name: HAND, GLENN
Address: 3795 WOOD AVE RR #3
City-St-Zip: ORILLIA, ON L3V6H3 CA

Title: ST
Name: HAND, MARNIE
Address: 3795 WOOD AVE RR #3
City-St-Zip: ORILLIA, ON L3V6H3 CA

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: MARNIE HAND

ST

04/09/2012

Electronic Signature of Signing Officer or Director

Date