

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057400

Entity Name: BWS LAND SERVICES, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

2311 W. MORRISON AVE., # 28
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2679
ALBANY, TX 76430

New Mailing Address:

FEI Number: 45-2579240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSYTH, STUART A
2311 W. MORRISON AVE., # 28
TAMPA, FL 33629 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: VPST
Name: HORNBECK, BLAKE R
Address: 760 S. SUGARTREE DRIVE
City-St-Zip: LIPAN, TX 76462

Title: P
Name: MARTIN, WILL J
Address: P.O. BOX 424
City-St-Zip: GORMAN, TX 76454

Title: D
Name: FORSYTH, STUART A
Address: 2311 W. MORRISON
City-St-Zip: TAMPA, FL 33629

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: STUART FORSYTH

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date