

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067615

Entity Name: BWF ENTERPRISES, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1401 S. MILITARY TRAIL
SUITE F
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 175
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0438616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESNAHAN, GLENN R
17726 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: BRESNAHAN, GLENN R
Address: 17726 67TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP () Delete
Name: BRESNAHAN, CAROL A
Address: 236 BIRCH STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DST () Delete
Name: BRESNAHAN, HELENA M
Address: 17726 67TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D (X) Delete
Name: BURNETT, NEWTON
Address: 193 FLORENCE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: D () Delete
Name: WARD, THOMAS
Address: PO BOX 1380
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELENA M. BRESNAHAN

DST

01/22/2009

Electronic Signature of Signing Officer or Director

Date