

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046675

Entity Name: BWDH & ASSOCIATES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1161 ISLAND SHORE LANE
4-143
HEATHROW, FL 32746 US

Current Mailing Address:

1161 ISLAND SHORE LANE
4-143
HEATHROW, FL 32746 US

New Principal Place of Business:

1208 JOHNS LANDING WAY
APT. 230
HEATHROW, FL 32746 US

New Mailing Address:

1208 JOHNS LANDING WAY
APT. 230
HEATHROW, FL 32746 US

FEI Number: 59-3261099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTINO, JAMES A
2180 PARK AVE. NORTH
SUITE 324
WINTER PARK, FL 32789 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: D
Name: HEPNER, DENNIS R
Address: 1208 JOHNS LANDING WAY APT. 230
City-St-Zip: HEATHROW, FL 32746

Title: D
Name: WILLIS, ROBERT W
Address: 8702 N. LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

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: DENNIS R. HEPNER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date