

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075919

FILED
Feb 10, 2012
Secretary of State

Entity Name: BTW INC.

Current Principal Place of Business:

1622 NE 4TH ST
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

1622 N.E. 4TH STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0526304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMBERG, JEFF ESQ.
626 S.E. 4TH AVENUE
BOYNTON BEACH, FL 33435 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: TOMBERG, JEFF
Address: 626 S.E. 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: BOWDEN, MICHAEL W
Address: 1622 N.E. 4TH ST
City-St-Zip: BOYNTON BEACH, FL 33435

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: MICHAEL W. BOWDE

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date