

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089003

Entity Name: B & W RECOVERY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1520 S.E. 3RD AVE.
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

5233 COCONUT CREEK PKWY
MARGATE, FL 330633964 US

New Mailing Address:

FEI Number: 65-0624959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, BRUCE E
5233 COCONUT CREEK PARKWAY
MARGATE, FL 33063 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: PRES
Name: WAGNER, BRUCE E
Address: 5233 COCONUT CREEK PARKWAY
City-St-Zip: MARGATE, FL 33063

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: BRUCE E. WAGNER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date