2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009453

Entity Name: BCW OF CENTRAL FLORIDA, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2472 N. CITRUS BLVD. LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

2472 N. CITRUS BLVD. LEESBURG, FL 34748

FEI Number: 59-3431763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONYNGE, JEAN 2472 N. CITRUS BLVD. LEESBURG, FL 34748 US

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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BONYNGE, ROGER
Address: 5515 GROVE MANOR
City-St-Zip: LADY LAKE, FL 32159

Title: STD

Name: BONYNGE, JEAN
Address: 5515 GROVE MANOR
City-St-Zip: LADY LAKE, FL 32159

Title: VP

Name: BONYNGE, GREGORY
Address: 5151 HUTCHINSON WAY
City-St-Zip: LADY LAKE, FL 32159

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: ROGER BONYNGE PD 01/24/2011