

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009453

FILED
Jan 19, 2012
Secretary of State

Entity Name: BCW OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2472 N. CITRUS BLVD.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

2472 N. CITRUS BLVD.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3431763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/19/2012

Electronic Signature of Signing Officer or Director

Date