2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036882

Entity Name: B & W ASSOCIATES, INC.

FILED Mar 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12955 BELLAMY BROTHERS BLVD DADE CITY, FL 33525 **Current Mailing Address: New Mailing Address:** 12955 BELLAMY BROTHERS BLVD DADE CITY, FL 33525 FEI Number: 59-3513154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURNS, DALE E 18114 PHEASANT WALK DR. TAMPA, FL 33647 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BURNS, DALE E Name: Name: 18114 PHEASANT WALK DR. Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: **VPS** Title: () Delete (X) Change () Addition Name: WATKINS, HERBERT E Name: WATKINS, HERBERT E 2906 BARRET AVE Address: 1503 BRILLIANT CUT WAY Address: PLANT CITY, FL 33566 VALRICO, FL 33594 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERBERT E. WATKINS VPS 03/18/2008