

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098591

FILED  
Jan 20, 2012  
Secretary of State

Entity Name: BW A-1-A, INC.

**Current Principal Place of Business:**

5099 HIGHWAY A1A  
SUITE 300  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

5099 HIGHWAY A1A  
SUITE 300  
VERO BEACH, FL 32963

**New Mailing Address:**

FEI Number: 65-0960710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WERHAHN, PATRICIA  
5099 HIGHWAY A1A  
SUITE 300  
VERO BEACH, FL 32963 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: P D  
Name: WERHAHN BIANCHI, BEATRICE  
Address: 5099 HIGHWAY A1A, SUITE 300  
City-St-Zip: VERO BEACH, FL 32963

Title: CEO  
Name: WERHAHN, PATRICIA  
Address: 566 PALM WAY  
City-St-Zip: GULF STREAM, FL 33483

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: PATRICIA WERHAHN

CEO

01/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date