

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15552

FILED
Mar 13, 2011
Secretary of State

Entity Name: BW PROPERTIES OF NW FLA., INC.

Current Principal Place of Business:

C/O BOBBY WARNER
38 SOUTH BLUE ANGEL PARKWAY #234
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

38 S. BLUE ANGEL PARKWAY, #234
PENSACOLA, FL 32506 US

New Mailing Address:

FEI Number: 59-3044998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, BOBBY L MS.
38 S. BLUE ANGEL PARKWAY, #234
PENSACOLA, FL 32506 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: PST
Name: WARNER, BOBBY L MS.
Address: 38 S. BLUE ANGEL PARKWAY #234
City-St-Zip: PENSACOLA, FL 32506

Title: VD
Name: WARNER, BOBBY L MS.
Address: 38 S. BLUE ANGEL PARKWAY #234
City-St-Zip: PENSACOLA, FL 32506

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: BOBBY L. WARNER

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date