

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22204

FILED
Jan 13, 2009
Secretary of State

Entity Name: B.C.W. GAMES UNLIMITD, INC.

Current Principal Place of Business:

C/O WILLIAM WAHL
4420 S.W. 93RD AVE.
DAVIE, FL 33328

New Principal Place of Business:

1111 SW 21 AVE
10
FT. LAUDERDALE, FL 33312

Current Mailing Address:

C/O WILLIAM WAHL
4420 S.W. 93RD AVE.
DAVIE, FL 33328

New Mailing Address:

1111 SW 21 AVE
10
FT. LAUDERDALE, FL 33312

FEI Number: 65-0236120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHL, WILLIAM
4420 SW 93 AVE.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BECKER, WERNER JACK
8990 SW 8 ST.
PLANTATION, FL 33324 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.

SIGNATURE: WERNER JACK BECKER

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECKER, WERNER JACK,
Address: 8990 S W 8TH ST
City-St-Zip: PLANTATION, FL

Title: VD () Delete
Name: CHILDS, ROBERT,
Address: 724 S W 14TH CT
City-St-Zip: FT LAUDERDALE, FL

Title: STD (X) Delete
Name: WAHL, WILLIAM,
Address: 4420 S W 93RD AVE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BECKER, WERNER JACK,
Address: 8990 S W 8TH ST
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WERNER JACK BECKER

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date