

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030308

Entity Name: BKW - HOLDING COMPANY, INC.

Current Principal Place of Business:

11101 ROOSEVELT BLVD. NORTH
ST. PETERSBURG, FL 33716

Current Mailing Address:

11101 ROOSEVELT BLVD. NORTH
ST. PETERSBURG, FL 33716 US

FEI Number: 03-0411753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRA, RICHARD G
11101 ROOSEVELT BLVD. NORTH
ST. PETERSBURG, FL 33716 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name STRONG, JOHN A
Address 11101 ROOSEVELT BLVD. NORTH
City-State-Zip: ST. PETERSBURG FL 33716

Title SECRETARY
Name TORRA, RICHARD G
Address 11101 ROOSEVELT BLVD. NORTH
City-State-Zip: ST. PETERSBURG FL 33716

Title VP
Name BARBER, IAN B
Address 11101 ROOSEVELT BLVD. NORTH
City-State-Zip: ST. PETERSBURG FL 33716

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: IAN B BARBER

VICE PRESIDENT

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date