

2020 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:**1120 E. KENNEDY BLVD.
SUITE 207
TAMPA, FL 33602 US**FEI Number:** 03-0411753**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DEMARCA, DAVID
1120 E KENNEDY BLVD
STE 207
TAMPA, FL 33602 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:** DAVID DEMARCA

04/30/2020

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 SENIOR VICE PRESIDENT, ASST.
SECRETARY
Name BARBER, IAN B
Address 11101 ROOSEVELT BLVD. NORTH
City-State-Zip: ST. PETERSBURG FL 33716

Title VICE PRESIDENT
Name DEMARCA, DAVID
Address 1120 E KENNEDY BLVD
STE 207
City-State-Zip: TAMPA FL 33602

Title VICE PRESIDENT
Name DEMARCARY, MICHAEL
Address 1120 E KENNEDY BLVD
STE 207
City-State-Zip: TAMPA FL 33602

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: DAVID DEMARCA

VP

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date