

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006392

Entity Name: B.C.W. FINANCIAL CORPORATION

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3743 GALDWAY DRIVE
SNELLVILLE, GA 30039

New Principal Place of Business:

Current Mailing Address:

3743 GALDWAY DRIVE
SNELLVILLE, GA 30039

New Mailing Address:

FEI Number: 88-0404237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODS, BERNARD D O/D
3411 N.W. 142 ND AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WOODS, BERNARD D O/D
1010 N.W. 202ND ST.
MIAMI, FL 33169 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: BERNARD D. WOODS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O/D
Name: WOODS, BERNARD D O/D
Address: 3743 GALDWAY DRIVE
City-St-Zip: SNELLVILLE, GA 30039

Title: S
Name: WOODS, CLASENA F S
Address: 3743 GALDWAY DRIVE
City-St-Zip: SNELLVILLE, GA 30039

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: BERNARD D. WOODS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date