

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000095648

Entity Name: BW FINANCIAL HOLDINGS INC.

Current Principal Place of Business:

18240 COUNTY HWY G.
VIOLA, WI 54664

Current Mailing Address:

18240 COUNTY HWY G.
VIOLA, WI 54664

FEI Number: 46-4221613

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BROWN, C. DUDLEY
677 N. WASHINGTON BLVD.
SUITE 73
SARASOTA, FL 34236 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 | DIR | Title | DIR |
| Name | BROWN, C. DUDLEY | Name | WELLS, JOHN W |
| Address | 18240 COUNTY HWY G. | Address | 1062 BOSTON POST RD |
| City-State-Zip: | VIOLA WI 54664 | City-State-Zip: | RYE NY 10580 |

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: C. DUDLEY BROWN

PRESIDENT

09/18/2014

Electronic Signature of Signing Officer/Director Detail

Date