

2015 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: No

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, PRESIDENT, CFO
Name BROWN, C. DUDLEY
Address 18240 COUNTY HWY G.
City-State-Zip: VIOLA WI 54664

Title DIR
Name WELLS, JOHN W
Address 1062 BOSTON POST RD
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: BROWN, C. DUDLEY

PRESIDENT

03/23/2015

Electronic Signature of Signing Officer/Director Detail

Date