2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000095648

Entity Name: BW FINANCIAL HOLDINGS INC.

Current Principal Place of Business:

4648 VALOR WAY MADISON, WI 53718

Current Mailing Address:

4648 VALOR WAY MADISON, WI 53718 US

FEI Number: 46-4221613

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

Officer/Director Detail :

TitleDIR, PRESIDENT, CFONameBROWN, C. DUDLEYAddress4648 VALOR WAYCity-State-Zip:MADISON WI 53718

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

06/27/2020 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jun 27, 2020 Secretary of State 0783515520CC

Certificate of Status Desired: No

Date