2021 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 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

FILED Apr 25, 2021

Secretary of State

4791163321CC

Officer/Director Detail:

Title DIR, PRESIDENT, CFO
Name BROWN, C. DUDLEY
Address 4648 VALOR WAY
City-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

04/25/2021