

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000049691

Entity Name: B.M.F. HOLDINGS, INC.

FILED
Sep 09, 2008
Secretary of State

Current Principal Place of Business:

31 CLERMONT COURT
PALM COAST, FL 32137

New Principal Place of Business:

4252 OLD A1A SOUTH
PALM COAST, FL 32137

Current Mailing Address:

31 CLERMONT COURT
PALM COAST, FL 32137

New Mailing Address:

4252 OLD A1A SOUTH
PALM COAST, FL 32137

FEI Number: 20-0013156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACILOTTO, RICHARD P
31 CLERMONT COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MAHONEY, BRIAN P
4252 OLD A1A SOUTH
PALM COAST, FL 32137 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: BRIAN MAHONEY

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAHONEY, BRIAN P
Address: 4252 OLD A1A SOUTH
City-St-Zip: PALM COAST, FL 32137

Title: VSD (X) Delete
Name: SACILOTTO, RICHARD P
Address: 31 CLERMONT COURT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN MAHONEY

PRES

09/09/2008

Electronic Signature of Signing Officer or Director

Date