

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122238

FILED
Feb 12, 2011
Secretary of State

Entity Name: B & M PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

106 MYRTLE LANE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

106 MYRTLE LANE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 20-1546429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAHEE, MELANIE A
417 SUGARLAND HWY
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAIN, DONALD R
Address: 12190 61ST ST N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SEC
Name: BAIN, ANITA R
Address: 12190 61ST ST M
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D
Name: MANNING, SCOTT G
Address: 106 MYRTLE LANE
City-St-Zip: CLEWISTON, FL 33440

Title: TREA
Name: MANNING, JENNIFER A
Address: 106 MYRTLE LANE
City-St-Zip: CLEWISTON, FL 33440

Title: D
Name: BAIN, MARVIN L
Address: 1837 RED ROAD
City-St-Zip: CLEWISTON, FL 33440

Title: VP
Name: BAIN, ELLEN J
Address: 1837 RED ROAD
City-St-Zip: CLEWISTON, FL 33440

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: ANITA R BAIN

SEC

02/12/2011

Electronic Signature of Signing Officer or Director

Date