2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122238

Entity Name: B & M PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

106 MYRTLE LANE CLEWISTON. FL 33440

Current Mailing Address:

106 MYRTLE LANE CLEWISTON, FL 33440

FEI Number: 20-1546429 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGAHEE, MELANIE A 417 SUGARLAND HWY CLEWISTON, FL 33440 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 Feb 24, 2013

Secretary of State

CC5100932651

Officer/Director Detail:

Title PRES Title SEC

 Name
 BAIN, DONALD R
 Name
 BAIN, ANITA R

 Address
 12190 61ST ST N
 Address
 12190 61ST ST M

City-State-Zip: WEST PALM BEACH FL 33412 City-State-Zip: WEST PALM BEACH FL 33412

Title D Title TREA

NameMANNING, SCOTT GNameMANNING, JENNIFER AAddress106 MYRTLE LANEAddress106 MYRTLE LANECity-State-Zip:CLEWISTON FL 33440City-State-Zip:CLEWISTON FL 33440

Title D Title VP

Name BAIN, MARVIN L Name BAIN, ELLEN J
Address 1837 RED ROAD Address 1837 RED ROAD

City-State-Zip: CLEWISTON FL 33440 City-State-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 02/24/2013