

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309322

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: B & M MANAGEMENT COMPANY, INC.

## Current Principal Place of Business:

C/O MARVIN COOPER  
5000 N BAY ROAD  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

C/O MARVIN COOPER  
5000 N BAY ROAD  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 59-1149824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, MARVIN  
5000 N. BAY ROAD  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

COOPER, MARVIN  
5000 N. BAY ROAD  
MIAMI BEACH, FL 33140 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: MARVIN COOPER

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COOPER, MARVIN,  
Address: 5000 N BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 00000,

Title: PD ( ) Delete  
Name: COOPER, BETTY,  
Address: 5000 N BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COOPER, MARVIN  
Address: 5000 N BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD (X) Change ( ) Addition  
Name: COOPER, BETTY  
Address: 5000 N BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

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: MARVIN COOPER

PD

02/11/2009

Electronic Signature of Signing Officer or Director

Date