

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447593

FILED  
Jan 24, 2009  
Secretary of State

Entity Name: B-I-M CORPORATION

**Current Principal Place of Business:**

3951 OHIO AVE  
HOMOSASSA, FL 34446

**New Principal Place of Business:**

3951 OHIO AVE  
HOMOSASSA, FL 34448

**Current Mailing Address:**

3951 OHIO AVE  
HOMOSASSA, FL 34446

**New Mailing Address:**

3951 OHIO AVE  
HOMOSASSA, FL 34448

FEI Number: 59-2050189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROTH, JEANETTE  
8339 W BARRY CT  
HOMOSASSA, FL 34446 US

**Name and Address of New Registered Agent:**

ROTH, JEANETTE  
8348 TROTTER  
HOMOSASSA, FL 34446 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: JEANETTE ROTH

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: ROTH, JEANETTE,  
Address: 8348 TROTTER  
City-St-Zip: HOMOSASSA, FL 34446

Title: D ( ) Delete  
Name: ROTH, HAROLD A.,  
Address: 8348 TROTTER  
City-St-Zip: HOMOSASSA, FL 34446

**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: JEANETTE ROTH

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date