2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545041

Entity Name: BOTTOMLEY ENTERPRISES, INC.

Apr 13, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

18121 HWY 70 N

MONTEREY, TN 38574 US

Current Mailing Address: New Mailing Address:

18121 HWY 70 N

MONTEREY, TN 38574 US

FEI Number: 59-1791168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARKOWITZ, DAVIS, RINGEL & TRUSTY, P.A. TWO DATRAN CENTER STE 1225 9130 S DADELAND BLVD

TWO DATRAN CENTER STE 1800 9130 S DADELAND BLVD MIAMI, FL 331567849 US MIAMI, FL 331567849 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.

MARKOWITZ RINGEL TRUSTY + HARTOG

SIGNATURE: JERRY M. MARKOWITZ 04/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BOTTOMLEY, DONALD K. Name: 18121 HWY 70 N Address: City-St-Zip: MONTEREY, TN 38574 US

Title: VD

BOTTOMLEY, BETTY Name: Address: 18121 HWY 70 N MONTEREY, TN 38574 US City-St-Zip:

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

SIGNATURE: DONALD K. BOTTOMLEY PD 04/13/2011

on an attachment with all other like empowered.