

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545041

FILED
Apr 13, 2011
Secretary of State

Entity Name: BOTTOMLEY ENTERPRISES, INC.

Current Principal Place of Business:

18121 HWY 70 N
MONTEREY, TN 38574 US

New Principal Place of Business:

Current Mailing Address:

18121 HWY 70 N
MONTEREY, TN 38574 US

New Mailing Address:

FEI Number: 59-1791168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWITZ, DAVIS, RINGEL & TRUSTY, P.A.
TWO DATRAN CENTER STE 1225
9130 S DADELAND BLVD
MIAMI, FL 331567849 US

Name and Address of New Registered Agent:

MARKOWITZ RINGEL TRUSTY + HARTOG
TWO DATRAN CENTER STE 1800
9130 S DADELAND BLVD
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.

SIGNATURE: JERRY M. MARKOWITZ

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: DONALD K. BOTTOMLEY

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date