

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664824

Entity Name: B & M HOLDINGS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

120 S. UNIVERSITY DR, STE B
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

120 S. UNIVERSITY DR, STE B
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-2039186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MARVIN J.
120 S. UNIVERSITY DR, STE B
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FEINSTEIN, MARVIN
Address: 120 SOUTH UNIVERSITY DR., SUITE B
City-St-Zip: PLANTATION, FL 33324

Title: V
Name: FEINSTEIN, BARRY
Address: 1384 GREENE AVE # 300
City-St-Zip: MONTREAL, QUEBEC, CN, CN

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: MARVIN FEINSTEIN

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date