

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00505

Entity Name: BMW ENTERPRISES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

910 SKIPPER RD.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

910 SKIPPER RD.
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-2025524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JR., THOMAS H PRES
512 CYPRESS LANE
LUTZ, FL 33548 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: DPTS
Name: WHITE, JR., THOMAS H PRES
Address: 512 CYPRESS LANE
City-St-Zip: LUTZ, FL 33548

Title: D
Name: MCGILVRA, VINCENT J
Address: 5406 VENETIA PLACE
City-St-Zip: TAMPA, FL 33617

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: THOMAS H WHITE JR.

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date