

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005649

Entity Name: B.S. MANAGEMENT, INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

825 EXECUTIVE PARK DR. W
MOBILE, AL 36606

New Principal Place of Business:

551 E. BARKSDALE DRIVE
MOBILE, AL 36606

Current Mailing Address:

825 EXECUTIVE PARK DR. W
MOBILE, AL 36606

New Mailing Address:

551 E. BARKSDALE DRIVE
MOBILE, AL 36606

FEI Number: 63-1236552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MICHAEL
443 OAK LEAF CT.
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

COX, WILLIAM J
17287 PERDIDO KEY DRIVE. #804
PENSACOLA, FL 32507 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: WILLIAM J. COX

07/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: COX, WILLIAM J
Address: 825 EXECUTIVE PARK DR. W
City-St-Zip: MOBILE, AL 36606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: COX, WILLIAM J
Address: 551 E. BARKSDALE DRIVE
City-St-Zip: MOBILE, AL 36606

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: WILLIAM J. COX

PRES

07/24/2007

Electronic Signature of Signing Officer or Director

Date