

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005191

Entity Name: BMW INVESTMENTS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

101 CAHABA VALLEY PKWY
PELHAM, AL 35214

New Principal Place of Business:

101 CAHABA VALLEY PKWY WEST
PELHAM, AL 35214

Current Mailing Address:

P. O. BOX 1269
PELHAM, AL 35124 US

New Mailing Address:

FEI Number: 63-1076645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, PETER F
1272 SCENIC GULF DR. #1202
DESTIN, FL 32550 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: KERN, PETER F
Address: 101 CAHABA VALLEY PKWY
City-St-Zip: PELHAM, AL

Title: SECD () Delete
Name: LOVE, WILLIAM C
Address: 101 CAHABA VALLEY PKWY W
City-St-Zip: PELHAM, AL 35124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: KERN, PETER F
Address: 101 CAHABA VALLEY PKWY WEST
City-St-Zip: PELHAM, AL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER F. KERN

PCD

04/21/2009

Electronic Signature of Signing Officer or Director

Date