

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50439

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: BMS DIVERSIFIED INC.

## Current Principal Place of Business:

% MICHAEL LANNY HAMPTON  
1675 S. JOHN RODES BLVD  
MELBOURNE, FL 32904

## New Principal Place of Business:

## Current Mailing Address:

% MICHAEL LANNY HAMPTON  
1675 S. JOHN RODES BLVD  
MELBOURNE, FL 32904

## New Mailing Address:

FEI Number: 59-2777471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMPTON, MICHAEL LANNY  
3920 PONDEROSA ROAD  
PALM BAY, FL 32905 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: DVP ( ) Delete  
Name: PADGETT, WILLIAM DOU, GLAS  
Address: 2270 PINE MEADOW AVENUE  
City-St-Zip: MELBOURNE, FL

Title: D ( ) Delete  
Name: PADGETT, NORMA GARDN, ER  
Address: 2270 PINE MEADOW AVENUE  
City-St-Zip: MELBOURNE, FL

Title: PD ( ) Delete  
Name: HAMPTON, MICHAEL LAN, NY  
Address: 3920 PONDEROSA RD  
City-St-Zip: PALM BAY, FL

Title: D ( ) Delete  
Name: HAMPTON, MARJORIE TH, ORNE  
Address: 3920 PONDEROSA RD  
City-St-Zip: PALM BAY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM DOUGLAS PADGETT

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date