

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67301

FILED
Feb 16, 2011
Secretary of State

Entity Name: BAM ENTERPRISES OF LEE COUNTY, INC.

Current Principal Place of Business:

805 SE 47TH TER.
CAPE CORAL, FL 33904

New Principal Place of Business:

4709-4715 CORONADO PKWY. # 8
CAPE CORAL, FL 33904

Current Mailing Address:

4817 MILTON ST.
CAPE CORAL, FL 33904

New Mailing Address:

805 SE 47TH TER.
CAPE CORAL, FL 33904

FEI Number: 59-3013156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELHANEY, BRENT
4817 MILTON ST.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MCELHANEY, BRENT
805 SE 47TH TER.
CAPE CORAL, FL 33904 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: BRENT MCELHANEY

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCELHANEY, BRENT
Address: 805 SE 47TH TER.
City-St-Zip: CAPE CORAL, FL 33904

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: BRENT MCELHANEY

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date