2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67301

FILED Apr 18, 2012 Secretary of State

Entity Name: BAM ENTERPRISES OF LEE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MCELHANEY, BRENT

 Address:
 1230 SE 26TH TER

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: VP

 Name:
 MCELHANEY, JEANNE

 Address:
 1230 SE 26TH 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 04/18/2012