

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11663

FILED
Mar 21, 2011
Secretary of State

Entity Name: BILMOR WITH ADVERTISING SPECIALTIES, INC.

Current Principal Place of Business:

16155 SW 117 AVENUE
B-19
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16155 SW 117 AVENUE
B-19
MIAMI, FL 33177

New Mailing Address:

FEI Number: 59-2524724 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HEADLEY, LILLIAN
16155 SW 117 AVENUE
UNIT B-19
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: P
Name: HEADLEY, IRVINE A
Address: 16155 SW 117 AVENUE UNIT B19
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: HEADLEY, LILLIAN
Address: 16155 SW 117 AVENUE UNIT B19
City-St-Zip: MIAMI, FL 33177

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: LILLIAN HEADLEY

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date