

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069758

Entity Name: B.A.M. AUTOMOTIVE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

913 TAMIAMI TRAIL SOUTH
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

913 TAMIAMI TRAIL SOUTH
VENICE, FL 34285

New Mailing Address:

FEI Number: 36-4500284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, RONALD J
913 TAMIAMI TRAIL SOUTH
VENICE, FL 34285 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: D
Name: PERRY, RONALD J
Address: 2603 HEATHERWOOD CIRCLE
City-St-Zip: VENICE, FL 34292

Title: D
Name: PERRY, RICHARD J
Address: 99 BALL POND ROAD
City-St-Zip: NEW FAIRFIELD, CT 06812

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: RONALD J. PERRY

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date