

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000093031

Entity Name: BM SPECIALTIES, INC.

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

474 SE VERADA AVE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

9603 SW 84 AVE
GAINESVILLE, FL 32608 US

Current Mailing Address:

474 SE VERADA AVE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

9603 SW 84 AVE
GAINESVILLE, FL 32608 US

FEI Number: 65-0808499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIECINSKI, GLENN
474 SE VERADA AVE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SMIECINSKI, GLENN
9603 SW 84 AVE
GAINESVILLE, FL 32608 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: GLENN SMIECINSKI

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMIECINSKI, GLENN
Address: 9603 SW 84 AVE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VP
Name: CONTOIS, KELLY ANN
Address: 9603 SW 84 AVE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: TRES
Name: SEIP, EDMUND
Address: 2310 NE 73 AVE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: SEC
Name: BAMOND, JOHN
Address: 2310 NE 73 AVE
City-St-Zip: HIGH SPRINGS, FL 32643 US

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: GLENN SMIECINSKI

PRES

09/30/2010

Electronic Signature of Signing Officer or Director

Date