

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093031

Entity Name: BM SPECIALTIES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9720 HOLDEN PARK ROAD
HAWTHORNE, FL 32601 US

New Principal Place of Business:

9720 HOLDEN PARK ROAD
HAWTHORNE, FL 32640 US

Current Mailing Address:

9720 HOLDEN PARK ROAD
HAWTHORNE, FL 32601 US

New Mailing Address:

9720 HOLDEN PARK ROAD
HAWTHORNE, FL 32640 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
9720 HOLDEN PARK ROAD
HAWTHORNE, FL 32601 US

Name and Address of New Registered Agent:

SMIECINSKI, GLENN
9720 HOLDEN PARK ROAD
HAWTHORNE, FL 32640 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMIECINSKI, GLENN
Address: 9720 HOLDEN PARK ROAD
City-St-Zip: HAWTHORNE, FL 32640 US

Title: VP
Name: CONTOIS, KELLY ANN
Address: 9720 HOLDEN PARK ROAD
City-St-Zip: HAWTHORNE, FL 32640 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

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date