## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000094198

Entity Name: BMT ASSOCIATES, INC.

FILED Jan 09, 2012 Secretary of State

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

44 COCOANUT ROW 44 COCOANUT ROW SUITE T1/T2 SUITE T1/T2

PALM BEACH, FL 33480 PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

44 COCOANUT ROW 44 COCOANUT ROW

SUITE T1/T2 SUITE T1/T2

PALM BEACH, FL 33480 US

FEI Number: 13-4269552 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:

LUBITZ, CHARLES A 44 COCOANUT ROW SUITE T1,T2

PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: LESTER, PRESCOTT

Address: 44 COCOANUT ROW, SUITE T1/T2 City-St-Zip: PALM BEACH, FL 33480 US

Title: VP

Name: LESTER, HOWARD

Address: 44 COCOANUT ROW, SUITE T1/T2 City-St-Zip: PALM BEACH, FL 33480 US

Title: ST

Name: LESTER, PATRICIA B

Address: 44 COCOANUT ROW, SUITE T1/T2 City-St-Zip: PALM BEACH, FL 33480 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: PRESCOTT LESTER P 01/09/2012