

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000098648

FILED
Aug 28, 2007
Secretary of State

Entity Name: BEDLAM ENTERPRISES, INC.

Current Principal Place of Business:

C/O CHRISTINE ADAMS
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207

New Principal Place of Business:

1711 WELLS ROAD
ORANGE PARK, FL 32073

Current Mailing Address:

C/O CASTLEBERRY INVESTMENT
P.O.BOX 2009
ELK CITY, OK 73648

New Mailing Address:

FEI Number: 02-0679610 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VIANA, VINCE
7651 GATE PARKWAY
#2306
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BARDWELL, JAMIE
1711 WELLS ROAD
ORANGE PARK, FL 32073 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: JAMIE BARDWELL

08/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTLEBERRY, ROGER
Address: 6301 STONEHAM
City-St-Zip: AMARILLO, TX 79109

Title: VP () Delete
Name: CASTLEBERRY, THOMAS D
Address: 1810 WESTWOOD PLACE
City-St-Zip: ELK CITY, OK 73644

Title: S () Delete
Name: SORRENTINO, PAUL
Address: 2002 W 3RD
City-St-Zip: STILLWATER, OK 74074

Title: T () Delete
Name: VIANA, VINCE
Address: 7651 GATE PARKWAY #2306
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER CASTLEBERRY

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date