

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017527

Entity Name: B & M BUSINESS SERVICES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7380 SAND LAKE ROAD
400
ORLANDO, FL 32819 US

Current Mailing Address:

7380 SAND LAKE ROAD
400
ORLANDO, FL 32819 US

New Principal Place of Business:

6735 CONROY ROAD
210
ORLANDO, FL 32835 US

New Mailing Address:

6735 CONROY ROAD
210
ORLANDO, FL 32835 US

FEI Number: 20-0655150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, BRENT D
5609 OXFORD MOOR BLVD
WINDERMERE, FL 34786 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: P
Name: HANSON, BRENT D
Address: 5609 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: HANSON, MARIA E
Address: 5609 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786 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: BRENT HANSON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date