

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125632

Entity Name: B & M EMBROIDERY, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4715 NORTH CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

398 NORTH CONGRESS AVE.
BOYNTON BEACH, FL 33426

Current Mailing Address:

4715 NORTH CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Mailing Address:

1369 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

FEI Number: 20-1563284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSETT, BEN C
1369 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: BASSETT, BEN C
Address: 1860 TRAVIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: JORDAN, MICHAEL W
Address: 1307 WHITE PINE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: BEN C. BASSETT

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date