

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000011648

Entity Name: BACK BAY PALMS, INC.

**FILED**  
**Jul 13, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

18801 LEETANA RD  
N FT MYERS, FL 33917

**New Principal Place of Business:**

**Current Mailing Address:**

18801 LEETANA RD  
N FT MYERS, FL 33917

**New Mailing Address:**

FEI Number: 20-2212661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHRAMM, CHARLES III  
18801 LEETANA RD  
N FT MYERS, FL 33917 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: PRES  
Name: SCHRAMM, CHARLES III  
Address: 18801 LEETANA RD  
City-St-Zip: N FT MYERS, FL 33917

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: CHARLES SCHRAMM

PRES

07/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date