

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000056410

Entity Name: B.D.M.F. CORP.

FILED
May 11, 2009
Secretary of State**Current Principal Place of Business:**3281 GREEN ACRES ROAD
ST. AUGUSTINE, FL 32084**New Principal Place of Business:****Current Mailing Address:**3281 GREEN ACRES ROAD
ST. AUGUSTINE, FL 32084**New Mailing Address:**

FEI Number: 20-2686432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CAMPBELL, TONNIE L
3281 GREEN ACRES RD
ST AUGUSTINE, FL 32084 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 () Delete
Name: CAMPBELL, TONNIE L
Address: 3281 GREEN ACRES RD
City-St-Zip: ST AUGUSTINE, FL 32084Title: D () Delete
Name: KEARNS, MICHAEL S
Address: 3281 GREEN ACRES RD
City-St-Zip: SAINT AUGUSTINE, FL 32084**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: KEARNS, MICHAEL S
Address: 3281 GREEN ACRES RD
City-St-Zip: ST AUGUSTINE, FL 32084Title: D (X) Change () Addition
Name: CAMPBELL, TONNIE L
Address: 3281 GREEN ACRES RD
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: TONNIE L CAMPBELL

D

05/11/2009

Electronic Signature of Signing Officer or Director

Date