

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140530

Entity Name: BMB DEVELOPMENT, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

800 GLOUCESTER STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

800 GLOUCESTER STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-3642142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUREEN HEALEY KENNON, P.A.
6100 GLADES ROAD
SUITE # 210
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BALASSIANO, RAYMOND
800 GLOUCESTER ST
PH
BOCA RATON, FL 33487 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: RAYMOND BALASSIANO

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALASSIANO, RAYMOND
Address: 800 GLOUCESTER STREET
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: BALASSIANO, JACALYN D
Address: 800 GLOUCESTER ST
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Delete
Name: BOCASSIDNO, BRANDON
Address: 800 GLOUCESTER STR.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BALASSIANO, BRANDON M
Address: 800 GLOUCESTER ST
City-St-Zip: BOCA RATON, FL 33487

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: RAYMOND BALASSIANO

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date