

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033681

Entity Name: BMB ENTERPRISES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

12740 KENAN DR. BLDG. 200
SUITE 100
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

12740 KENAN DR. BLDG. 200
SUITE 100
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 20-4514455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, BOWLUS, DUSS, MORGAN, KENNEY, ET AL
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: HUMPHREY, CATHERINE
Address: 1052 HOLLY OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: DAVIS, BRANDON
Address: 12477 WINDYWILLOWS ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPSD () Delete
Name: MORRIS, MITCHELL M
Address: 2532 STAPLEFORD LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: T,D () Delete
Name: LEE, HOWARD T
Address: 1216 PALM DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUMPHREY, CATHERINE
Address: 1052 HOLLY OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP (X) Change () Addition
Name: DAVIS, BRANDON
Address: 12477 WINDYWILLOWS ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: MORRIS, MITCHELL M
Address: 2532 STAPLEFORD LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP (X) Change () Addition
Name: LEE, HOWARD T
Address: 1216 PALM DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: CFO () Change (X) Addition
Name: HUMPHREY, CURTIS J
Address: 1052 HOLLY OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: CATHERINE R, HUMPRHEY

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date