

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060664

Entity Name: BAMPA COMPANY

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

9017 EAGLES RIDGE
TALLAHASSEE, FL 32312

New Principal Place of Business:

9017 EAGLES RIDGE DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

P.O. BOX 15588
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 11-3787708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE A. MINNICK PROFESSIONAL ASSOCIATION
9017 EAGLES RIDGE DRIVE
TALLAHASSEE, FL 32312 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: D
Name: BRUCE A MINNICK, P.A.
Address: 9017 EAGLE RIDGE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD
Name: MINNICK, MATTHEW A
Address: 9017 EAGLES RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: PTSD
Name: MINNICK, BRUCE A
Address: 9017 EAGLES RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: CD
Name: SPRINGFIELD, THOMAS H
Address: 1317 BLAIRSTONE ROAD, BLDG 2
City-St-Zip: TALLAHASSEE, FL 32304

Title: D
Name: HENRY, WILLIAM A
Address: 2531 EAGLE BAY DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: BRUCE A MINNICK

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date