

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000063905

FILED
Jul 20, 2007
Secretary of State

Entity Name: BSM HOLDING & CONSULTING, INC.

Current Principal Place of Business:

150 DOWLING AVENUE NE
PORT CHARLOTTE, FL 34952 US

New Principal Place of Business:

150 DOWLING AVENUE NE
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-4782631 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F
3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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: DV () Delete
Name: BENEDETTO, BRIAN
Address: 1181 SUMTER BLVD., SUITE 129
City-St-Zip: NORTH PORT, FL 34286 US

Title: DPST (X) Delete
Name: PARRY, MEL
Address: 150 DOWLING AVENUE NE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PARRY, MEL
Address: 150 DOWLING AVENUE NE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: MEL PARRY

Electronic Signature of Signing Officer or Director

DPST

07/20/2007

Date