

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073562

FILED
Apr 30, 2012
Secretary of State

Entity Name: BAMB MANUFACTURING INC.

Current Principal Place of Business:

12700 METRO PARKWAY
SUITE #5
FORT MYERS, FL 33966

New Principal Place of Business:

1222 HEMINGWAY DRIVE
FORT MYERS, FL 33912

Current Mailing Address:

12700 METRO PARKWAY
SUITE #5
FORT MYERS, FL 33966

New Mailing Address:

1222 HEMINGWAY DRIVE
FORT MYERS, FL 33912

FEI Number: 26-0354159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEBRENNER, ANGELA
12700 METRO PARKWAY
SUITE #5
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

WINEBRENNER, ANGELA
1222 HEMINGWAY DRIVE
FORT MYERS, FL 33912 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: ANGELA WINEBRENNER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WINEBRENNER, ANGELA L
Address: 1222 HEMINGWAY DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP
Name: WINEBRENNER, DAREN
Address: 1222 HEMINGWAY DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

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: ANGELA WINEBRENNER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date