

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102023

Entity Name: B&M INSURANCE GROUP , INC.

FILED  
Jan 25, 2009  
Secretary of State

## Current Principal Place of Business:

201 NORTH KROME AVE  
240  
HOMESTEAD, FL 33030

## Current Mailing Address:

P.O. BOX 16-3000  
MIAMI, FL 331163000

## New Principal Place of Business:

11921 SO. DIXIE HWY  
201  
PINECREST, FL 33156

## New Mailing Address:

P.O. BOX 16-3000  
MIAMI, FL 33116

FEI Number: 26-1074115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WEBER RASKIN, KATHLEEN M  
6401 SW 87TH AVE  
SUITE 216  
MIAMI, FL 33173 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 ( ) Delete  
Name: BALDELOMAR, PETER  
Address: 201 NORTH KROME AVE SUITE 240  
City-St-Zip: HOMESTEAD, FL 33030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BALDELOMAR, PETER  
Address: 11921 S DIXIE HWY SUITE 201  
City-St-Zip: PINECREST, FL 33156

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: PETER BALDELOMAR

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date