

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102023

FILED
Mar 16, 2011
Secretary of State

Entity Name: B&M INSURANCE GROUP , INC.

Current Principal Place of Business:

11921 SO. DIXIE HWY
201
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
10689 NORTH KENDALL DR
SUITE 217
MIAMI, FL 33176 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: P
Name: BALDELOMAR, PETER
Address: 11921 S DIXIE HWY SUITE 201
City-St-Zip: PINECREST, FL 33156

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: PETER BALDELOMAR

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date