

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000057303

Entity Name: BMW BROTHERS, INC.

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

8209 CANTERBURY LAKE BLVD.  
TAMPA, FL 33619

**New Principal Place of Business:**

6330 JENSEN RD  
TAMPA, FL 33619

**Current Mailing Address:**

8209 CANTERBURY LAKE BLVD.  
TAMPA, FL 33619

**New Mailing Address:**

6330 JENSEN RD  
TAMPA, FL 33619

FEI Number: 26-2888913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAMOS, JOSE S  
8209 CANTERBURY LAKE BLVD.  
TAMPA, FL 33619 US

**Name and Address of New Registered Agent:**

MORENO, LIZETH V  
8209 CANTERBURY LAKE BLVD  
TAMPA, FL 33619 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: LIZETH V MORENO

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MORENO, LIZETH V  
Address: 8209 CANTERBURY LAKE BLVD.  
City-St-Zip: TAMPA, FL 33619

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: LIZETH V MORENO

PD

05/01/2010

Electronic Signature of Signing Officer or Director

Date