

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002630

Entity Name: B.M. AUTOS INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

14800 93RD ST
FELLSMERE, FL 32948 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1180
FELLSMERE, FL 32948 US

New Mailing Address:

FEI Number: 27-1625921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUNGA, SOPHIA
2022 BUSHY HALL RD
TALLAHASSEE, FL 32309 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: GABBERT, LINDSEY N
Address: 14800 93RD ST
City-St-Zip: FELLSMERE, FL 32948 US

Title: VP
Name: MCMATH, BRADLEY
Address: 14800 93RD ST
City-St-Zip: FELLSMERE, FL 32948 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: BRADLEY MCMATH

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date