2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078188

Entity Name: B.M. COLANDREA, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

503 JOHNS PASS AVE. MADEIRA BCH, FL 33708

Current Mailing Address: New Mailing Address:

503 JOHNS PASS AVE. MADEIRA BCH, FL 33708

FEI Number: 36-4677528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIZIO, ARMANDO F
25400 US HWY. 19 NORTH, SUITE 225
CLEARWATER, FL 33763 US

MIZIO, ARMANDO F
25400 US HWY. 19 NORTH - SUITE 225
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTE

Name: COLANDREA, BONNIE J Address: 503 JOHNS PASS AVE. City-St-Zip: MADEIRA BCH, FL 33708

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: BONNIE J. COLANDREA PSTD 05/01/2011