

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068367

Entity Name: B FORMAL, INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

11619 COLUMBIA PARK DR EAST
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

11619 COLUMBIA PARK DR EAST
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 45-2869149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, MICHAEL P
11619 COLUMBIA PARK DR EAST
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

BAUER, MICHAEL-PAUL F
11619 COLUMBIA PARK DR EAST
JACKSONVILLE, FL 32258 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: MICHAEL-PAUL F. BAUER

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAUER, MICHAEL-PAUL F
Address: 96220 LONG BEACH DR
City-St-Zip: FERNANDINA BEACH, FL 32234

Title: VP
Name: BAUER, MICHAEL D
Address: 341 FIDDLERS POINT RD
City-St-Zip: ST AUGUSTINE, FL 32080

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: MICHAEL-PAUL BAUER

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date