

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003063

FILED
Feb 16, 2009
Secretary of State

Entity Name: B & M ASSOCIATES INC. OF DESTIN

Current Principal Place of Business:

4460 LEGENDARY DRIVE
SUITE 100
DESTIN, FL 32541 US

New Principal Place of Business:

46 LAKEVIEW BEACH DRIVE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

4460 LEGENDARY DRIVE
SUITE 100
DESTIN, FL 32541 US

New Mailing Address:

46 LAKEVIEW BEACH DRIVE
MIRAMAR BEACH, FL 32550 US

FEI Number: 05-0387371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, RONALD G
Address: 46 LAKEVIEW BEACH DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32541 US

Title: STD () Delete
Name: ADAMS, MAUREEN A
Address: 46 LAKEVIEW BEACH DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: ADAMS, RONALD G
Address: 46 LAKEVIEW BEACH DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: PS (X) Change () Addition
Name: ADAMS, MAUREEN A
Address: 46 LAKEVIEW BEACH DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD G ADAMS

MGR

02/16/2009

Electronic Signature of Signing Officer or Director

Date