

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022949

Entity Name: B I, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

777 SPRING LAKE DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

777 SPRING LAKE DRIVE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3236724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESTIN, REBECCA L
777 SPRING LAKE DRIVE
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

OFFICERS AND DIRECTORS:

Title: D
Name: PATE, NINA D
Address: PO BOX 958
City-St-Zip: DESTIN, FL 3254

Title: D
Name: DESTIN, REBECCA L
Address: 777 SPRING LAKE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: DESTIN, DEWEY E
Address: 777 SPRING LAKE DRIVE
City-St-Zip: DESTIN, FL 32541

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: REBECCA DESTIN

D

03/20/2011

Electronic Signature of Signing Officer or Director

Date