

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054815

Entity Name: B.M.M.S. PROPERTIES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1431 TROUT DRIVE
PANAMA CITY, FL 32411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 28329
PANAMA CITY, FL 32411

New Mailing Address:

FEI Number: 59-3357383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, JOSEPH A
1431 TROUT DRIVE
PANAMA CITY, FL 32411 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: P () Delete
Name: MYERS, RONNIE G.
Address: 3121 CLUB DRIVE
City-St-Zip: MARIANNA, FL

Title: VP () Delete
Name: MYERS, ROBERT D.
Address: 62 SHERWOOD DR
City-St-Zip: MURPHY, NC 28906

Title: ST () Delete
Name: SHEFFELD, JOSEPH A.
Address: PO BOX 28329
City-St-Zip: PANAMA CITY, FL 32441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, RONNIE G.
Address: 3121 CLUB DRIVE
City-St-Zip: MARIANNA, FL 32411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH A. SHEFFIELD

ST

04/13/2009

Electronic Signature of Signing Officer or Director

Date