

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040545

Entity Name: BMR&S, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

10820 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

10820 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

7124 N. HILL RD.
FORT LAUDERDALE, FL 33321

New Mailing Address:

10820 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 65-0845333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISEVESKY, TODE
10820 WILES ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MISEVSKI, TODE
5941 NW 99 AVENUE
PARKLAND, FL 33076 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: TODE MISEVSKI

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MISEVSKI, TODE
Address: 10820 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MISEVSKI, TODE
Address: 5941 NW 99 AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: V () Change (X) Addition
Name: MISEVSKI, TODE
Address: 5941 NW 99 AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: S () Change (X) Addition
Name: MISEVSKI, TODE
Address: 5941 NW 99 AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: T () Change (X) Addition
Name: MISEVSKI, TODE
Address: 5941 NW 99 AVENUE
City-St-Zip: PARKLAND, FL 33076

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: TODE MISEVSKI

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date