2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01900

FILED Apr 14, 2011 Secretary of State

Entity Name: B. M. & R. R. CORPORATION

Current Principal Place of Business: New Principal Place of Business:

75 SPOONER RD QUINCY, FL 32351 US

Current Mailing Address: New Mailing Address:

75 SPOONER RD QUINCY, FL 32351 US

FEI Number: 59-3059470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, VASANT 75 SPOONER RD HWY 267 & I-10, EXIT 181 QUINCY, FL 32351 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: PATEL, VASANT Address: 75 SPOONER RD City-St-Zip: QUINCY, FL 32351

Title: F

Name: PATEL, USHA Address: 75 SPOONER RD City-St-Zip: QUINCY, FL 32351

Title: O

Name: PATEL, HEMANT K Address: 75 SPOONER RD City-St-Zip: QUINCY, FL 32351

Title: C

Name: PATEL, HEMA
Address: 75 SPOONER RD
City-St-Zip: QUINCY, FL 32351

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: VASANT PATEL VP 04/14/2011