

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01900

FILED
Apr 23, 2012
Secretary of State

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

Current Principal Place of Business:

75 SPOONER RD
QUINCY, FL 32351 US

New Principal Place of Business:

Current Mailing Address:

75 SPOONER RD
QUINCY, FL 32351 US

New Mailing Address:

FEI Number: 59-3059470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VASANT
75 SPOONER RD
HWY 267 & I-10, EXIT 181
QUINCY, FL 32351 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: VP
Name: PATEL, VASANT
Address: 75 SPOONER RD
City-St-Zip: QUINCY, FL 32351

Title: P
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: O
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: USHA PATEL

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date