2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2011
Secretary of State

DOCUMENT# S61729

Entity Name: BBMI, INC.

Current Principal Place of Business:

5936 FROND WAY
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

235 APOLLO BEACH BLVD.
#152
APOLLO BEACH, FL 33572 US

Current Mailing Address:

5936 FROND WAY
APOLLO BEACH, FL 33572 US

New Mailing Address:

235 APOLLO BEACH BLVD
#152
APOLLO BEACH, FL 33572 US

FEI Number: 65-0277504 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PYLE, TERRENCE F.
707 DEL WEBB BLVD WEST
SUN CITY CENTER, FL 33573 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:	DPST
Name:	ASHLEY, KAREN E
Address:	809 GOLF & SEA BLVD #104
City-St-Zip:	APOLLO BEACH, FL 33572

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: KAREN E. ASHLEY DPST 04/07/2011

Electronic Signature of Signing Officer or Director Date