

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83393

Entity Name: B & M CONCEPTS, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

3965 PRADO DRIVE
SARASOTA, FL 34235

New Principal Place of Business:

5120 SUNNYDALE CIRCLE N
SARASOTA, FL 34233

Current Mailing Address:

3965 PRADO DRIVE
SARASOTA, FL 34235

New Mailing Address:

5120 SUNNYDALE CIRCLE N
SARASOTA, FL 34233

FEI Number: 65-0292037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERLY, WILLIAM L.
3965 PRADO DRIVE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

BEVERLY, JOSHUA A
5120 SUNNYDALE CIRCLE N
SARASOTA, FL 34233 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: JOSHUA A. BEVERLY

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEVERLY, WILLIAM L.,
Address: 3965 PRADO DRIVE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: BEVERLY, YVONNE M.,
Address: 3965 PRADO DRIVE
City-St-Zip: SARASOTA, FL

Title: D (X) Delete
Name: BEVERLY, JOSHUA A
Address: 3965 PRADO DRIVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEVERLY, JOSHUA A
Address: 5120 SUNNYDALE CIRCLE N
City-St-Zip: SARASOTA, FL 34233

Title: VP-S (X) Change () Addition
Name: BEVERLY, RACHEL M
Address: 5120 SUNNYDALE CIRCLE N
City-St-Zip: SARASOTA, FL 34233

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RACHEL M. BEVERLY

VP-S

02/26/2007

Electronic Signature of Signing Officer or Director

Date