2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96658

Entity Name: 3BM CASSELLBERRY, INC.

FILED Apr 27, 2009 Secretary of State

04/27/2009

Current Principal Place of Business:	New Principal Place of Business:
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1008 S ORLANDO AVE

WINTER PARK, FL 32759 US

Current Mailing Address: New Mailing Address:

P.O. BOX 941869

MAITLAND, FL 32794 US

FEI Number: 59-3074331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UDVARI & GOEMBEL
706 TURNBULL AVENUE
SUITE 101

GEORGE R UDVARI
706 TURNBULL AVENUE
SUITE 101

GEORGE R UDVARI
706 TURNBULL AVENUE
SUITE 101

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 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: GEORGE UDVARI

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O () Delete Title: () Change () Addition

 Name:
 WRIGHT, TIMOTHY E
 Name:

 Address:
 692 SHADOWMOSS CIRCLE
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

Title: O () Delete Title: () Change () Addition

 Name:
 WRIGHT, KIMBERLY S
 Name:

 Address:
 692 SHADOWMOSS CIRCLE
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

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: TIMOTHY E WRIGHT PRES 04/27/2009