

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000006102

Entity Name: BFAM, INC.

Current Principal Place of Business:

8486 ATHENS COURT
WEEKI WACHEE, FL 34613

Current Mailing Address:

8486 ATHENS COURT
WEEKI WACHEE, FL 34613

FEI Number: 46-1807689

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRUEGER, KEITH A
8486 ATHENS COURT
WEEKI WACHEE, FL 34613 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

Officer/Director Detail :

Title P,S
Name KRUEGER, KEITH A
Address 8486 ATHENS COURT
City-State-Zip: WEEKI WACHEE FL 34613

Title VP,T
Name SHELTON, WILLIAM R
Address 6105 BRIGHTWATERS CT
City-State-Zip: WEEKI WACHEE FL 34607

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: KEITH A KRUEGER

PRESIDENT

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date