

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665329

FILED
Jan 17, 2009
Secretary of State

Entity Name: W.B.B. UTILITIES, INC.

Current Principal Place of Business:

4116 BAIR AVE.
FRUITLAND PARK, FL 34731

New Principal Place of Business:

4223 BAIR AVENUE
FRUITLAND PARK, FL 34731

Current Mailing Address:

4116 BAIR AVE.
FRUITLAND PARK, FL 34731

New Mailing Address:

4223 BAIR AVENUE
FRUITLAND PARK, FL 34731

FEI Number: 59-1992465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIR, RICHARD E.
4116 BAIR AVE.
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

BAIR, VICKI S
4223 BAIR AVE.
FRUITLAND PARK, FL 34731 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: VICKI S BAIR

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAIR, RICHARD E,
Address: 4116 BAIR AVE.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: SD () Delete
Name: BAIR, MOLLY W,
Address: 4116 BAIR AVE.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: DAS () Delete
Name: BAIR, R. STANLEY
Address: 04223 BAIR AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: TD () Delete
Name: BAIR, VICKI S.
Address: 04223 BAIR AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VD () Delete
Name: MARSHALL, NANCY W,
Address: 4128 BAIR AVE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: HALL, BEVERLY DIANE
Address: 3616 CHELSEA STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAIR, RICHARD S
Address: 4223 BAIR AVE.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: STD (X) Change () Addition
Name: BAIR, VICKI S
Address: 4223 BAIR AVE.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VPD (X) Change () Addition
Name: MARSHALL, DAVID
Address: 05634 E HARBOR DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D (X) Change () Addition
Name: BAIR, RICHARD E
Address: 04116 BAIR AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D (X) Change () Addition
Name: MARSHALL, NANCY W,
Address: 4128 BAIR AVE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: () Change () Addition
Name:
Address:
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: VICKI S BAIR

STD

01/17/2009

Electronic Signature of Signing Officer or Director

Date