

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665329

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

04223 BAIR AVENUE
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

04223 BAIR AVENUE
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number: 59-1992465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIR, VICKI S
04223 BAIR AVE.
FRUITLAND PARK, FL 34731 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: PD
Name: BAIR, RICHARD S
Address: 04223 BAIR AVE.
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: STD
Name: BAIR, VICKI S
Address: 04223 BAIR AVE.
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: VPD
Name: MARSHALL, DAVID
Address: 05634 E HARBOR DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: D
Name: BAIR, RICHARD E
Address: 04116 BAIR AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: D
Name: MARSHALL, NANCY W
Address: 04128 BAIR AVE
City-St-Zip: FRUITLAND PARK, FL 34731 US

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

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: VICKI S. BAIR

S/T

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date