

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099529

FILED
Feb 17, 2011
Secretary of State

Entity Name: B & B ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

706 S. 7TH ST
FORT PIERCE, FL 349508346

New Principal Place of Business:

Current Mailing Address:

706 S. 7TH ST
FORT PIERCE, FL 349508346

New Mailing Address:

FEI Number: 20-0223332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, LINDA
1307 SOUTH PARROIT AVE LOT 30C
OKEECHOBEE, FL 34974 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: BERMUDEZ, OSCAR M
Address: 706 SOUTH 7TH ST
City-St-Zip: FORT PIERCE, FL 34950

Title: VP
Name: BERMUDEZ, OSCAR G
Address: 706 SOUTH 7TH ST
City-St-Zip: FORT PIERCE, FL 34950

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: OSCAR BERMUDEZ

MR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date