

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027537

FILED
Jan 10, 2012
Secretary of State

Entity Name: B & B BLOODSTOCK SOUTH INC.

Current Principal Place of Business:

C/O B & B BLOODSTOCK INC.
11 GINGER WOODS ROAD
VALLEY, NE 68064

New Principal Place of Business:

Current Mailing Address:

C/O B & B BLOODSTOCK INC.
11 GINGER WOODS ROAD
VALLEY, NE 68064

New Mailing Address:

FEI Number: 42-1617839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPT
Name: GLASS, ORIS J JR
Address: 11 GINGER WOODS RD
City-St-Zip: VALLEY, NE 68064

Title: DVPS
Name: GLASS, BARBARA J
Address: 11 GINGER WOODS RD
City-St-Zip: VALLEY, NE 68064

Title: AS
Name: VANDENACK, MARY E
Address: 5332 S 138TH ST STE 100
City-St-Zip: OMAHA, NE 68137

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: MARY E. VANDENACK

AS

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date