2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025639

Entity Name: PBFS RESOURCES, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

323 W 9TH STREET 323 W 9TH STREET

JACKSONVILLE, FL 322064313 JACKSONVILLE, FL 322064313 US

Current Mailing Address: New Mailing Address:

323 W 9TH STREET 323 W 9TH STREET

JACKSONVILLE, FL 322064313 JACKSONVILLE, FL 322064313 US

FEI Number: 20-8508636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLAM, MARK E SR 323 W 9TH STREET

JACKSONVILLE, FL 322064313 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

OFFICERS AND DIRECTORS:

Title:

Name: KELLAM, MARK E SR Address: 323 W 9TH STREET

City-St-Zip: JACKSONVILLE, FL 322064313

Title: V

Name: KELLAM, DONNETTA M Address: 323 W 9TH STREET

City-St-Zip: JACKSONVILLE, FL 322064313 US

Title: D

 Name:
 KELLAM, MARY E

 Address:
 5125 LOCKSLEY AVENUE

 City-St-Zip:
 JACKSNVILLE, FL 322081037 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: MARK KELLAM SR PRES 03/22/2012