

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078552

FILED
Jan 23, 2012
Secretary of State

Entity Name: BB RESTAURANT MANAGEMENT CORPORATION

Current Principal Place of Business:

5758 ROYAL LAKES CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

13833 WELLINGTON TRACE
E8
WELLINGTON, FL 33414

Current Mailing Address:

5758 ROYAL LAKES CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 27-3581651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URY, BEATRICE
5758 ROYAL LAKES CIRCLE
BOYNTON BEACH, FL 33437 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: P
Name: URY, BEATRICE
Address: 5758 ROYAL LAKES CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: BEATRICE URY

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date