

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 17, 2008
Secretary of State**

DOCUMENT# P99000091200

Entity Name: C, B & B, INC.

Current Principal Place of Business:

4807 27 TH AVE W
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

4807 27 TH AVE W
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 65-0952763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLOWES, BRIAN
4807 27 TH AVE W
BRADENTON, FL 34209 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 () Delete
Name: FELLOWES, BRIAN
Address: 4807 27 TH AVE W
City-St-Zip: BRADENTON, FL 34209 US

Title: V () Delete
Name: FELLOWES, CHRISTOPHER
Address: 4807 27 TH AVE W
City-St-Zip: BRADENTON, FL 34209 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: WILLIAM, WILLIAMS III
Address: 4008 78THST W
City-St-Zip: BRADENTON, FL 34209 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN FELLOWES

PRES

12/17/2008

Electronic Signature of Signing Officer or Director

Date