

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000395

Entity Name: B & B INTERIORS, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

4530 N. HIATUS ROAD
SUITE 116
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

64 SIMONTON CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0970595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDIOSI, JOHN
3801 N. FEDERAL HWY
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE () Delete
Name: MARKS, JOY A
Address: 64 SIMONTON CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: SCHWARTZ, BEN
Address: 11911 SW 12TH COURT
City-St-Zip: DAVIE, FL 33325

Title: S () Delete
Name: MARKS, LAURENCE J
Address: 64 AIMONTON CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOY A. MARKS

OWN

01/09/2008

Electronic Signature of Signing Officer or Director

Date