

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003878

Entity Name: B & T SECURITIES, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2000 GLADES RD
STE 308
BOCA RATON, FL 33431

Current Mailing Address:

2000 GLADES RD
STE 308
BOCA RATON, FL 33431

New Principal Place of Business:

110 E ATLANTIC AVE
STE 230
DELRAY BEACH, FL 33444

New Mailing Address:

110 E ATLANTIC AVE
STE 230
DELRAY BEACH, FL 33444

FEI Number: 74-3029400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TODD M
2000 GLADES ROAD
SUITE 308
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

THOMAS, TODD M
110 E ATLANTIC AVE
SUITE 230
DELRAY BEACH, FL 33444 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OBERGFELL, BRENT D
Address: 2000 GLADES ROAD, SUITE 308
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: THOMAS, TODD M
Address: 2000 GLADES ROAD, SUITE 308
City-St-Zip: BOCA RATON, FL 33431

Title: O (X) Delete
Name: CHODKOWSKI, RAYMOND
Address: 2000 GLADES ROAD, SUITE 308
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OBERGFELL, BRENT D
Address: 110 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: THOMAS, TODD M
Address: 110 E ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33444

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: TODD THOMAS

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date