

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071024

Entity Name: BBC SOUTHEAST, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1521 ALTON RD. #632
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD. #632
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNYAN, TOM
THE RUNYAN LAW FIRM, P.A.
612 NE 26 TH STREET
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

RUNYAN, TOM
THE RUNYAN LAW FIRM, P.A.
800 NE 26 TH STREET
WILTON MANORS, FL 33305 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: TOM RUNYAN

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ALTON, DIRK
Address: 4901 MORENA BLVD. #1107
City-St-Zip: SAN DIEGO, CA 92117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIRK ALTON

DPS

03/23/2009

Electronic Signature of Signing Officer or Director

Date