2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053185

Entity Name: B4B FLORIDA, INC.

FILED May 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1061 S. SUN DRIVE **SUITE 1033** LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** 6235 BORDEAUX CIRCLE SANFORD, FL 32771 FEI Number: 20-4694554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOWEN, NORMAN 6235 BORDEAUX CIRCLE SANFORD, FL 32771 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:

 Name:
 BOWEN, NORMAN

 Address:
 6235 BORDEAUX CIRCLE

 City-St-Zip:
 SANFORD, FL 32771 US

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: NORMAN BOWEN P 05/01/2011