

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003878

Entity Name: B & T SECURITIES, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

110 E ATLANTIC AVE
STE 230
DELRAY BEACH, FL 33444

New Principal Place of Business:

2799 NW 2ND AVENUE
STE 206
BOCA RATON, FL 33431

Current Mailing Address:

110 E ATLANTIC AVE
STE 230
DELRAY BEACH, FL 33444

New Mailing Address:

2799 NW 2ND AVENUE
STE 206
BOCA RATON, FL 33431

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
110 E ATLANTIC AVE
SUITE 230
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

THOMAS, TODD M
2799 NW 2ND AVENUE
SUITE 206
BOCA RATON, FL 33431 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: TODD THOMAS

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OBERGFELL, BRENT D
Address: 2799 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: THOMAS, TODD M
Address: 2799 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: TODD THOMAS

CEO

03/20/2012

Electronic Signature of Signing Officer or Director

Date