2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2012
Secretary of State

DOCUMENT# P08000057256

Entity Name: BBC DESIGN INC.

Current Principal Place of Business:

1609 CONGRESS AVE
PALM SPRINGS, FL 33461

New Principal Place of Business:

1609 S. CONGRESS AVE
PALM SPRINGS, FL 33461

Current Mailing Address:

1609 CONGRESS AVE
PALM SPRINGS, FL 33461

New Mailing Address:

1609 S. CONGRESS AVE
PALM SPRINGS, FL 33461

FEI Number: 26-2865493 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONTE, PATRICIA
1609 CONGRESS AVE
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

CONTE, PATRICIA
1609 S. CONGRESS AVE
PALM SPRINGS, FL 33461 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: 03/26/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CONTE, PATRICIA M
Address: 8340 WESTLAKE DRIVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: VS
Name: CONTE, JEFFREY D
Address: 8340 WESTLAKE DRIVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: PATRICIA CONTE PT 03/26/2012
Electronic Signature of Signing Officer or Director Date