

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176331

Entity Name: B&B TRITECH, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

875 W 20TH ST
HIALEAH, FL 33010

New Principal Place of Business:

875 W 20TH ST
HIALEAH, FL 33010 US

Current Mailing Address:

P O BOX 660776
MIAMI, FL 332660776

New Mailing Address:

FEI Number: 59-0702127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD M.
ONE BISCAYNE TOWER, STE 3250
TWO S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: PRES
Name: BROCK, WILLIAM B JR.
Address: 240 HUNTINGLODGE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: DAVENPORT, WILLIAM K
Address: 1219 NW 161 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC
Name: BROCK, ISABEL K
Address: 240 HUNTINGLODGE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: WILLIAM B. BROCK JR.

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date