

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176331

FILED
Mar 19, 2012
Secretary of State

Entity Name: B&B TRITECH, INC.

Current Principal Place of Business:

875 W 20TH ST
HIALEAH, FL 33010 US

New Principal Place of Business:

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:

SUSAN TRENCH
ONE BISCAYNE TOWER, STE 3700
TWO S. BISCAYNE BLVD.
MIAMI, FL 33131 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: SUSAN TRENCH

03/19/2012

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: W. B. BROCK JR.

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date