2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 366257

Entity Name: B & A INDUSTRIES INC

FILED Mar 20, 2006 Secretary of State

Entity Name: D&AIN	DUSTRIES INC			
Current Principal Place of Business:		New Principal Place of Business:		
2201 S.E. INDIAN STRE	ΈΤ			
G-1 STUART, FL 34997495	7			
Current Mailing Address:		New Mailing Address:		
2201 S.E. INDIAN STRE	ET			
G-1 STUART, FL 34997495	7			
FEI Number: 59-1355037	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address o	Name and Address of New Registered Agent:	
HENDRY, ARCHIE A III 2201 SE INDIAN STREE G-1 STUART, FL 34997 US				
The above named entity in the State of Florida.	submits this statement for the p	purpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:				
Electro	nic Signature of Registered Ag	ent	Date	
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		

Title: P () Delete Title: () Change () Addition
Name: BESSEMER,WILLIAM, Name:
Address: 116 NE SEWALLS RT. RD. Address:
City-St-Zip: STUART, FL 34996 City-St-Zip:

Title: VP () Delete Title: VST (X) Change () Addition

 Name:
 HENDRY III,ARCHIE A.,
 Name:
 HENDRY III,ARCHIE A.,

 Address:
 2106 N.E. RIVER CT.
 Address:
 2106 N.E. RIVER CT.

 City-St-Zip:
 JENSEN BCH., FL
 City-St-Zip:
 JENSEN BCH., FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J. BESSEMER P 03/20/2006