

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366257

FILED
Mar 21, 2008
Secretary of State

Entity Name: B & A INDUSTRIES INC

Current Principal Place of Business:

2201 S.E. INDIAN STREET
G-1
STUART, FL 349974957

New Principal Place of Business:

Current Mailing Address:

2201 S.E. INDIAN STREET
G-1
STUART, FL 349974957

New Mailing Address:

FEI Number: 59-1355037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, ARCHIE A III
2201 SE INDIAN STREET
G-1
STUART, FL 34997 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VST () Delete
Name: HENDRY III,ARCHIE A.,
Address: 2106 N.E. RIVER CT.
City-St-Zip: JENSEN BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: HENDRY III,ARCHIE A.,
Address: 2106 N.E. RIVER CT.
City-St-Zip: JENSEN BCH., FL 34957 US

I hereby certify that the information supplied with this filing does not qualify 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 BESSEMER

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date