

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 366257

Entity Name: B & A INDUSTRIES INC

FILED
Oct 15, 2010
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: HENDRY III, ARCHIE A
Address: 2106 NE RIVER COURT
City-St-Zip: JENSEN BEACH, FL 34957

Title: VSD
Name: SATUR, DAVID H
Address: 867 KUBIN AVE
City-St-Zip: JENSEN BCH., FL 34957 US

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: ARCHIE A HENDRY III

PTD

10/15/2010

Electronic Signature of Signing Officer or Director

Date