2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424226

Entity Name: N & B PROPERTIES INC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2266 LAKE DR 2266 LAKE DR

DUNEDIN, FL 34698 US -1

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

2266 LAKE DR 2266 LAKE DR

DUNEDIN, FL 34698 US -1
DUNEDIN, FL 34698 US

FEI Number: 59-1459933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAYWOOD, BARBARA A PRES. CAYWOOD, BARBARA A PRES.

2266 LAKE DR 2266 LAKE DR

PALM HARBOR, FL 34683 US -1
PALM HARBOR, FL 34683 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: BARBARA A. CAYWOOD 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CAYWOOD, BARBARA A

Address: 2266 LAKE DR.

City-St-Zip: PALM HARBOR, FL 34683 US

Title: PRES

 Name:
 CAYWOOD, BARBARA A

 Address:
 2266 LAKE DRIVE

 City-St-Zip:
 DUNEDIN, FL 34698 US

Title: PRES

Name: CAYWOOD, BARBARA A Address: 2266 LAKE DRIVE City-St-Zip: DUNEDIN, FL 34698 US

Title: PRES

Name: CAYWOOD, BARBARA A Address: 2266 LAKE DRIVE City-St-Zip: DUNEDIN, FL 34698 US

Title: PRES

 Name:
 CAYWOOD, BARBARA A

 Address:
 2266 LAKE DRIVE

 City-St-Zip:
 DUNEDIN, FL 34698 US

Title: PRES

 Name:
 CAYWOOD, BARBARA A

 Address:
 2266 LAKE DRIVE

 City-St-Zip:
 DUNEDIN, FL 34698 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: BARBARA A. CAYWOOD PRES 04/12/2011