

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535871

FILED
Jan 24, 2012
Secretary of State

Entity Name: B & B CONTRACTING, INC.

Current Principal Place of Business:

1541 N.W. 24TH AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1541 N.W. 24TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-1746501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAZZANO, ROBERT H
1541 N.W. 24TH AVENUE
POMPANO BEACH, FL 33069 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: D
Name: BAZZANO, SEBASTIAN
Address: 1541 N.W. 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: P
Name: BAZZANO, ROBERT
Address: 1541 N.W. 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: BEATON, WALTER
Address: 1541 N.W. 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: BERNARD, BRIAN
Address: 1541 N.W. 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: BERNARD, BRIAN
Address: 1541 N.W. 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: ROBERT BAZZANO

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date