2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 01, 2007 08:00 A **DOCUMENT # 623286** Secretary of State 1. Entity Name B & B CONSTRUCTION AND ELECTRIC, INC. Principal Place of Business Mailing Address 31928 TROPICAL SHORES DR 31928 TROPICAL SHORES DR TAVARES FL 32778 TAVARES FL 32778 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-1913097 Not Applicable Ζıp Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEPHENS, BOBBY Street Address (P.O. Box Number is Not Acceptable) 31928 TROPICAL SHORES DR TAVARES FL 32778 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, wheat or granted name of registered auent and title in numbrable (NOTE, Registered Agent signature required when remainfold) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change 1016 Delete TILLE Addition STEPHENS, BOBBY NAME NAM 31928 TROPICAL SHORES DR STREET ADDRESS STREET ADDRESS U00000652466 TAVARES FL CHY-SI-ZIP CITY-ST-ZIP <u>/12/87-80019-012 150.00</u> Addition THE Delete ☐ Change STEPHENS, KATHY NAMI 31928 TROPICAL SHORES DR STREET ADDRESS STREET ADDRESS TAVARES FL CITY-ST-7/P CHY-ST- AP ☐ Change Addition HILE Delete 100 NAMA NAMI STREET LADDRESS STREET ADDRESS CHY-SI-7P CHY-SE-7IP ☐ Change ☐ Delete ☐ Addition 1000 NAM STREET ADDRESS SIDELL ADDRESS CITY ST-7/P CHY-ST-ZIP ☐ Delete Change Change Addition THE NAM NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Hill Delete uns Change ☐ Addition NAME NAME STREET ADDRESS STRILL LADDRESS CHY-SI-ZIP CITY-ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficier 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kathy Stephens Koth Stephens 3-26-07 352-742-025