2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # 623286** 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 Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt # etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1913097 Not Applicable Zip 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 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, typed or printed learns of my stated about and the flampleaded. DATE FILE NOW!!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 Addition TITLE De ete TITLE STEPHENS, BOBBY NAM U00000839049 STREET ADDRESS 31928 TROPICAL SHORES DR STREET ADDRESS 03/05/08-80056-802 150.00 CITY-ST-ZI? TAVARES FL CITY-ST-71P SD ☐ De:ele ☐ Change Addition STEPHENS, KATHY 31928 TROPICAL SHORES DR STREET ADDRESS STREET ADDRESS CITY+ST-219 TAVARES FL CITY-S1-7IP De ete ☐ Change III THUE Addition STREET ADDRESS STREET ADORESS CITY+ST-ZIP CITY-ST-ZIP Change Addition De ete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY- \$1-7IP ☐ Deiele TITLE ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CHY-ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. If further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath: that I am an efficer 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:

\*\*Logical Statutes\*\*

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