2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625656

FILED Feb 03, 2012 Secretary of State

Entity Name: FOUR B'S ENTERPRISES, INC.

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

2807 MERCY DR ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

PO BOX 616644 ORLANDO, FL 32861

FEI Number: 59-1922459 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:

CLARK, ROBERT S., JR. 2807 MERCY DRIVE ORLANDO, FL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CLARK ROBERT S

 Address:
 PO BOX 616644

 City-St-Zip:
 ORLANDO, FL 32861

Title: V

Name: CLARK, ROBERT S JR Address: 2807 MERCY DR City-St-Zip: ORLANDO FL,

Title: ST

 Name:
 CLARK, MARGARET L

 Address:
 PO BOX 616644

 City-St-Zip:
 ORLANDO, FL 32861

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 S CLARK JR PRES 02/03/2012