

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678390

Entity Name: B & F BUILDERS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

18291 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

18291 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 59-2001025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIAVARELLA, FRANK P., JR.
18291 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

CIAVARELLA, FRANK JR.
18291 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469 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: FRANK CIAVARELLA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CIAVARELLA, FRANK, JR.
Address: 18291 RIDGEVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: VPT
Name: CIAVARELLA, MARY A
Address: 18291 RIDGEVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: FRANK CIAVARELLA

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date