

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002917

Entity Name: B&T PARTNERS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2000 GLADES ROAD
SUITE 308
BOCA RATON, FL 33431

Current Mailing Address:

2000 GLADES ROAD
SUITE 308
BOCA RATON, FL 33431

New Principal Place of Business:

110 E. ATLANTIC AVE.
SUITE 230
DELRAY BEACH, FL 33444

New Mailing Address:

110 E. ATLANTIC AVE.
SUITE 230
DELRAY BEACH, FL 33444

FEI Number: 65-0992356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, STEPHEN A ESQ
RUTHERFORD MULHALL & WARGO PA
2600 N MILITARY TRAIL #200
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: THOMAS, TODD
Address: 2000 GLADES RD., STE. 308
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: OBERGFELL, BRENT
Address: 2000 GLADES RD., STE. 308
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: THOMAS, TODD
Address: 110 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: SD (X) Change () Addition
Name: OBERGFELL, BRENT
Address: 110 E. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD THOMAS

DCP

01/16/2009

Electronic Signature of Signing Officer or Director

Date