2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002917

Entity Name: B&T PARTNERS, INC.

FILED Jun 12, 2012 Secretary of State

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

110 E. ATLANTIC AVE. 2799 NW 2ND AVE SUITE 230 SUITE 206

DELRAY BEACH, FL 33444 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

110 E. ATLANTIC AVE. 2799 NW 2ND AVE

SUITE 230 SUITE 206

DELRAY BEACH, FL 33444 BOCA RATON, FL 33431

FEI Number: 65-0992356 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:

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

THOMAS, TODD
2799 NW 2ND AVE SUITE 206
BOCA RATON, FL 33431 U

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: TODD THOMAS 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCP

Name: THOMAS, TODD

Address: 2799 NW 2ND AVE SUITE 206 City-St-Zip: BOCA RATON, FL 33431

Title: SD

 Name:
 OBERGFELL, BRENT

 Address:
 2799 NW 2ND AVE SUITE 206

 City-St-Zip:
 BOCA RATON, FL 33431

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: TODD THOMAS SEC 06/12/2012