

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36170

Entity Name: B F INDUSTRIES, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

4201 OAK CIRCLE
#29
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4201-4301 OAK CIRCLE #30/32
BOCA RATON, FL 33431

New Mailing Address:

4201 OAK CIRCLE
#29
BOCA RATON, FL 33431 US

FEI Number: 59-2147075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORS, SIDNEY Z
4201 OAK CIR
SUITE 29
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: DP () Delete
Name: BORS, SIDNEY Z,
Address: 2575 S. OCEAN BLVD.#210
City-St-Zip: HIGHLAND BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BORS, SIDNEY Z,
Address: 3115 SOUTH OCEAN BLVD. #702
City-St-Zip: HIGHLAND BCH., FL 33487 US

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: SIDNEY BORS

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date