

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F36399

FILED
Aug 13, 2009
Secretary of State**Entity Name:** B & B AUTO BODY WORKS, INC.**Current Principal Place of Business:**1036 NO SWINDELL AVENUE
LAKELAND, FL 33805**New Principal Place of Business:****Current Mailing Address:**1036 NO SWINDELL AVENUE
LAKELAND, FL 33805**New Mailing Address:****FEI Number:** 59-2104722**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRYANT, RUTH
1036 N SWINDELL AVE
LAKELAND, FL 33805 US**Name and Address of New Registered Agent:**BRYANT, JASON
1036 N SWINDELL AVE
LAKELAND, FL 33805 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: S/ JASON BRYANT

08/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: BRYANT, RUTH
Address: 1725 NO GALLOWAY RD
City-St-Zip: LAKELAND, FL 00000,

Title: D () Delete
Name: BRYANT, DENNIS
Address: 1701 GALLOWAY RD
City-St-Zip: LAKELAND, FL 00000,

Title: D () Delete
Name: JOHNSON, TONY
Address: 8510 GIBSON OAKS DR
City-St-Zip: LAKELAND, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYANT, DENNIS
Address: 1701 NO GALLOWAY RD
City-St-Zip: LAKELAND, FL 33810

Title: D (X) Change () Addition
Name: JOHNSON, TONY
Address: 8510 GIBSON OAKS DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: D (X) Change () Addition
Name: BRYANT, ELAINE
Address: 1701 NORTH GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810

Title: VP () Change (X) Addition
Name: JOHNSON, TONY
Address: 8510 GIBSON OAKS DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: S/T () Change (X) Addition
Name: BRYANT, ELAINE
Address: 1701 NORTH GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810

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: S/ TONY JOHNSON

D

08/13/2009

Electronic Signature of Signing Officer or Director

Date