

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43970

FILED
Apr 20, 2011
Secretary of State

Entity Name: B & B INDUSTRIES OF ORLANDO, INC.

Current Principal Place of Business:

3008 KANANWOOD CT
SUITE #124
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

3008 KANANWOOD CT
SUITE #124
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 59-2113989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, WILLIAM S
451 MARIGOLD
CASSELBERRY, FL 32707 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CLARK, WILLIAM S
Address: 451 MARIGOLD
City-St-Zip: CASSELBERRY, FL 32707

Title: D
Name: CLARK, MICHEAL A
Address: 4436 LENMORE ST
City-St-Zip: ORLANDO, FL 32812

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: WILLIAM S CLARK

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date