

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63441

FILED
Apr 04, 2012
Secretary of State

Entity Name: B. INVESTMENTS, INC.

Current Principal Place of Business:

2534 NE 9TH VE
STE 1
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

2534 NE 9TH AVE
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 59-2185997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSK, LISA M.
C/O LUSK, DRASITES & TOUSANO, P.A.
202 DEL PRADO BLVD.
CAPE CORAL, FL 33990 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: BARTON, DAVID
Address: 5718 DRIFTWOOD PKWY.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D
Name: WILLIAM, KOPTIS
Address: 9150 S HILLS BLVD., STE 330
City-St-Zip: CLEVELAND, OH 44147

Title: DS
Name: BROOKS, FRANK G
Address: 4250 STEAMBOAT BEND
City-St-Zip: FORT MYERS, FL 33919 US

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: DAVID BARTON

PD

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date