

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21657

FILED
Feb 15, 2011
Secretary of State

Entity Name: B & B BUILDING SYSTEMS, INC.

Current Principal Place of Business:

225 BOYD ROAD
FT. PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

225 BOYD ROAD
FT. PIERCE, FL 34945

New Mailing Address:

FEI Number: 59-2260558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCFREDERICK, THOMAS M PST
805 CORY CAMPBELL RD.
FT. PIERCE, FL 34982 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: PST
Name: MCFREDERICK, THOMAS M PST
Address: 805 CORY CAMPBELL RD.
City-St-Zip: FT. PIERCE, FL 34945

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: THOMAS M. MCFREDERICK

PST

02/15/2011

Electronic Signature of Signing Officer or Director

Date