

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93226

FILED  
Jan 25, 2011  
Secretary of State

**Entity Name:** B & B HOLDINGS OF PALM BEACH, INC.

**Current Principal Place of Business:**

530 NOTTINGHAM BLVD.  
WEST PALM BEACH, FL

**New Principal Place of Business:**

**Current Mailing Address:**

530 NOTTINGHAM BLVD.  
WEST PALM BEACH, FL

**New Mailing Address:**

FEI Number: 59-2379030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIRDSALL, ROBERT P.  
1090 GRAND BAHAMA LANE  
WEST PALM BEACH, FL 33404 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: P  
Name: BIRDSALL, ROBERT P  
Address: 1090 GRAND BAHAMA  
City-St-Zip: SINGER ISLAND, FL 33404

Title: SVPD  
Name: BIRDSALL, ROBERT W  
Address: 318 VIA HERMOSA  
City-St-Zip: W PALM BEACH, FL 33415

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: ROBERT P BIRDSALL

PRES

01/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date