

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H06141

FILED
Oct 03, 2011
Secretary of State

Entity Name: B & B TELEPHONE SYSTEMS, INC.

Current Principal Place of Business:

3806-B TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3806-B TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 59-2502232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERIDGE, JOHN
3806-B TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: DP
Name: BEVERIDGE, JOHN R D/P
Address: 142 NORMAN ST.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: DS
Name: BEVERIDGE, RICHARD K D/S
Address: 3390 DEPEW AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: V
Name: BEVERIDGE, HEIDI E VP
Address: 142 NORMAN ST
City-St-Zip: PORT CHARLOTTE, FL 33954 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: HEIDI E. BEVERIDGE

VP

10/03/2011

Electronic Signature of Signing Officer or Director

Date