

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54085

Entity Name: B.H. & B., INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

% BILL R. HUTTO
620 MCKENZIE AVENUE
PANAMA CITY, FL 324013062 US

New Principal Place of Business:

Current Mailing Address:

% BILL R. HUTTO
620 MCKENZIE AVENUE
PANAMA CITY, FL 324013062 US

New Mailing Address:

% BILL R. HUTTO
POST OFFICE BOX 2528
PANAMA CITY, FL 32402 US

FEI Number: 59-2922499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTO, BILL R.
620 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: D
Name: HUTTO, BILL R.
Address: 620 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL

Title: D
Name: BODIFORD, LARRY A.
Address: 620 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL

Title: DP
Name: BODIFORD, CHARLES M.
Address: 620 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL

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: CHARLES M. BODIFORD

DP

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date