

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56307

FILED
Jan 19, 2012
Secretary of State

Entity Name: BBST - VILLAGE, INC.

Current Principal Place of Business:

4270 GULF SHORE BLVD. N
SUITE 101
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

1300 3RD ST S
#101
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0089599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONEYCUTT, SUZANNE P.
7011 SANDALWOOD LANE
NAPLES, FL 34103 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: HONEYCUTT, SUZANNE P.
Address: 7011 SANDLEWOOD LANE
City-St-Zip: NAPLES, FL

Title: D
Name: RIDGWAY, ANTHONY W.
Address: 1250 DIANA AVE
City-St-Zip: NAPLES, FL 34103

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: ANTHONY W RIDGWAY

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date