

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95577

FILED
Feb 26, 2011
Secretary of State

Entity Name: B & B ENTERPRISES OF NICEVILLE, INC.

Current Principal Place of Business:

2601 RIVERBANK DRIVE
ORANGEBURG, SC 29115 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1472
ORANGEBURG, SC 291161472 US

New Mailing Address:

FEI Number: 57-0896561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, REBECCA L MS
201 ALHAMBRA CIRCLE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SARELSON, REBECCA A MS
200 S. BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131 US

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: REBECCA A. SARELSON

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEEMER, JAMES E.
Address: 2601 RIVERBANK DR
City-St-Zip: ORANGEBURG, SC 29115

Title: V
Name: BURKE, BONNYE F.
Address: 217 FARTHING ROAD
City-St-Zip: PAWLEYS ISLAND, SC 29585

Title: S
Name: BEEMER, LAJEAN F.
Address: 2601 RIVERBANK DRIVE
City-St-Zip: ORANGEBURG, SC 29115

Title: T
Name: BURKE, T. WILLIAM
Address: 217 FARTHING ROAD
City-St-Zip: PAWLEYS ISLAND, SC 29585

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: T. WILLIAM BURKE

TREA

02/26/2011

Electronic Signature of Signing Officer or Director

Date