

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14177

FILED
Mar 08, 2011
Secretary of State

Entity Name: B&B CHEMICAL COMPANY, INC.

Current Principal Place of Business:

875 WEST 20TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

P O BOX 660776
MIAMI, FL 33266

New Mailing Address:

FEI Number: 59-2998448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEN, JEFFREY S.
OLNE BISCAYNE TOWER
SUITE 3250 TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TANEN, JEFFREY S.
ONE BISCAYNE TOWER
SUITE 3250 TWO SOUTH BISCAYNE BLVD.
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:

Electronic Signature of Registered Agent

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROCK, W. B JR.
Address: 875 W. 20TH ST
City-St-Zip: HIALEAH, FL 33010

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: W.B.BROCK JR.

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date