

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66166

Entity Name: BBS DEVELOPERS, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

6000 SAN JOSE BLVD STE 1101
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

9448 PONDER RD.
JACKSONVILLE, FL 32217 US

Current Mailing Address:

6000 SAN JOSE BLVD STE 1101
JACKSONVILLE, FL 32217 US

New Mailing Address:

9448 PONDER RD.
JACKSONVILLE, FL 32217 US

FEI Number: 59-3004113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWDY, RICHARD S.
7563 PHILLIPS HWY
STE 101
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKER, ELI P.,
Address: 6000 SAN JOSE BLVD STE 1101
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: SCHEMER, WILLIAM,
Address: 9448 PONDER RD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: BROWDY, RICHARD S.,
Address: 7563 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECKER, ELI P.,
Address: 6000 SAN JOSE BLVD STE 1101
City-St-Zip: JACKSONVILLE, FL 32217

Title: D (X) Change () Addition
Name: SCHEMER, WILLIAM,
Address: 9448 PONDER RD
City-St-Zip: JACKSONVILLE, FL 32217

Title: D (X) Change () Addition
Name: BROWDY, RICHARD S.,
Address: 7563 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM H. SCHEMER

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02/27/2009

Electronic Signature of Signing Officer or Director

Date