

14222

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B.B.S. Builders, Inc.
Name of Corporation

DOCUMENT NUMBER: M42222

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eugene W. Fullwood
Name of Contact Person

B.B.S. Builders, Inc.
Firm/Company

2027 W. Broward Blvd, #273
Address

Plantation, FL 33317
City/State and Zip Code

BLdr58@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Fullwood at (615) 938.1321
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: B.B.S. Builders, Inc
2. The principal office address: 7027 W. Broward Blvd, #273
PLANTATION, Florida 33317
3. The mailing address (if different): 7027 W. Broward Blvd, #273
PLANTATION, Florida 33317
4. Date of incorporation/qualification: 11/25/1986 Document number: M42222
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Eugene W. Fullwood
7027 W. Broward Blvd, #273
PLANTATION, Florida 33317

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

w/a 7027 W. Broward Blvd, #273
PLANTATION Florida 33317

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer, so authorized by the board, or the corporation has been notified in writing of the change.

Eugene W. Fullwood
Signature of an officer or director

Eugene W. Fullwood President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Eugene W. Fullwood
Signature of Registered Agent

7/11/2016
Date

If signing on behalf of an entity:

Eugene W. Fullwood
Typed or Printed Name
BBS Builders, Inc.

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314