

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52092

FILED
Mar 09, 2008
Secretary of State

Entity Name: B B & B MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

12011 CLEVELAND AVENUE, UNIT #6
FT. MYERS, FL 33907

New Principal Place of Business:

12011 CLEVELAND AVENUE, UNIT #6
FT MYERS, FL 33907

Current Mailing Address:

12011 CLEVELAND AVENUE, UNIT #6
FT. MYERS, FL 33907

New Mailing Address:

12011 CLEVELAND AVENUE, UNIT #6
FT MYERS, FL 33907

FEI Number: 65-0017331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMURRIAN, PAUL
959 PONDELLA RD.
FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

LATHROP, LLOYD L JR
959 PONDELLA RD
FT MYERS, FL 33903 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: LLOYD LATHROP JR

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATHROP, LLOYD L JR
Address: 3 OLE MUSKET RD
City-St-Zip: CUMBERLAND FONSIDE, ME 04110

Title: V () Delete
Name: LANTHROP, LLOYD L III
Address: 449 LAWRENCE ST
City-St-Zip: POWNAL, ME 04069

Title: T (X) Delete
Name: WINSLOW, KAREN P
Address: 340 EASTERN PROMENADE
City-St-Zip: PORTLAND, ME 04101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATHROP, LLOYD L JR
Address: 6070 MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LLOYD LATHROP JR

PRES

03/09/2008

Electronic Signature of Signing Officer or Director

Date