2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011506

Entity Name: BBYSA, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

415 ALLERTON AVE.
PENSACOLA, FL 32506
415 ALLERTON AVE.
PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

415 ALLERTON AVE. 8810 SONNYBOY LANE PENSACOLA, FL 32506 1103 PENSACOLA, FL 32514

FEI Number: 26-3895102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, SAM P
415 ALLERTON AVE.

PENSACOLA, FL 32505 US

WARD, SAM P
501 BAYLISS COURT
PENSACOLA, FL 32505 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: 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 WARD, SAM

 Address:
 501 BAYLISS COURT

 City-St-Zip:
 PENSACOLA, FL 32505 US

Title: VP

Name: CHANDLER, JARVARES
Address: 415 ALLERTON AVE.
City-St-Zip: PENSACOLA, FL 32505 US

Title:

Name: PAGAN, TRUDY

Address: 8810 SONNYBOY LANE, 1103 City-St-Zip: PENSACOLA, FL 32514 US

Title: VPT

 Name:
 JENKINS, OLLIE

 Address:
 415 ALLERTON AVE.

 City-St-Zip:
 PENSACOLA, FL 32505 US

Title: VPC

 Name:
 CARD, BLAINE SR

 Address:
 415 ALLERTON AVE.

 City-St-Zip:
 PENSACOLA, FL 32505 US

Title:

 Name:
 JENKINS, RUTH

 Address:
 4527 LANDES DRIVE

 City-St-Zip:
 PENSACOLA, FL 32505

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMMY L. WARD P 04/01/2011