

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000395

Entity Name: B & B INTERIORS, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

4530 N. HIATUS ROAD  
SUITE 116  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

64 SIMONTON CIRCLE  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 65-0970595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAUDIOSI, JOHN  
3801 N. FEDERAL HWY  
POMPANO BEACH, FL 33064 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: MARKS, JOY A  
Address: 64 SIMONTON CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: OFF  
Name: SCHWARTZ, BEN  
Address: 11911 SW 12TH COURT  
City-St-Zip: DAVIE, FL 33325

Title: OFFI  
Name: MARKS, LAURENCE J  
Address: 64 AIMONTON CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: SECY  
Name: ROBERT, SCHWARTZ  
Address: 17 OAK STREET  
City-St-Zip: LAKE GROVE, NY 11755 US

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: JOY A. MARKS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date