

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000849

Entity Name: B & B INDUSTRIES, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1310 S VOLUSIA AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1310 S VOLUSIA AVE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 59-3619472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON BORKE, BRETT E
4066 POINCIANA AVE.
COCONUT GROVE, FL 33133 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: BORCK, GARY E
Address: 1310 SOUTH VOLUSIA AVE.
City-St-Zip: ORANGE CITY, FL 32763

Title: VST
Name: BORCK, DEBRRA D
Address: 1310 SOUTH VOLUSIA AVE.
City-St-Zip: ORANGE CITY, FL 32763

Title: D
Name: VON BORKE, BRETT E
Address: 1310 SOUTH VOLUSIA AVE
City-St-Zip: ORANGE CITY, FL 32763

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: BORCK GARY

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date