

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000039938

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** B & B ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

2311 WEST MAIN STREET  
SUITE 200  
TAMPA, FL 336073418 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 10396  
TAMPA, FL 336790396 US

**New Mailing Address:**

**FEI Number:** 59-3643542

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAYSHORE CONTRACTING CORPORATION  
2311 WEST MAIN STREET  
SUITE 200  
TAMPA, FL 336073418 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: VP  
Name: WINN, ERNEST  
Address: 3810 WEST BARCELONA STREET  
City-St-Zip: TAMPA, FL 336296818 US

Title: P  
Name: DUCKWORTH, BARRY L  
Address: 2406 NORTH B STREET  
City-St-Zip: TAMPA, FL 33609

Title: SEC  
Name: WINN, ERNEST  
Address: 3810 WEST BARCELONA STREET  
City-St-Zip: TAMPA, FL 336296818 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: ERNEST WINN

SEC

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date