

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039938

FILED
Jan 11, 2012
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:

2311 WEST MAIN STREET
SUITE 100
TAMPA, FL 336073418 US

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

_____ Electronic Signature of Signing Officer or Director

VP

01/11/2012

_____ Date