

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068079

FILED
Apr 20, 2011
Secretary of State

Entity Name: B & B WIRELESS OUTLET, INC.

Current Principal Place of Business:

6703 S US1 WEG PLAZA
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

6955 HANCOCK DRIVE
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

6703 S US1 WEG PLAZA
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

6955 HANCOCK DRIVE
PORT SAINT LUCIE, FL 34952 US

FEI Number: 65-1029893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WILLIAM
978 SOUTHEAST BAYFRONT AVENUE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

ANDERSON, WILLIAM T
978 SOUTHEAST BAYFRONT AVENUE
PORT SAINT LUCIE, FL 34983 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: WILLIAM ANDERSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, WILLIAM
Address: 978 SE BAYFRONT AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: WILLIAM ANDERSON

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date