

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029260

Entity Name: BBF CONSTRUCTION, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10705 SW 216 ST, 215
MIAMI, FL 33140

New Principal Place of Business:

10705 SW 216TH STREET
SUITE 215
MIAMI, FL 33170

Current Mailing Address:

10705 SW 216TH STREET
UNIT 215
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-1116547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPERMAN, MARC A
7695 SW 104 ST, STE 210
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHER, BUCK B
Address: 27822 SW 130 CT
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BUCK FISHER

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date