

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000035621

Entity Name: B B T, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

40440 US HWY 19 N.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

40440 US HWY 19 N.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3725490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, BRETT A
825 RIVERSIDE DR
TARPON SPRINGS, FL 34689 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: S () Delete
Name: WILEY, HENRY J
Address: 252 HARMONY WAY
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PVT () Delete
Name: PHILLIPS, BRETT
Address: 825 RIVERSIDE DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR () Change (X) Addition
Name: PHILLIPS, BRETT
Address: 825 RIVERSIDE DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: HENRY WILEY

SEC

05/19/2008

Electronic Signature of Signing Officer or Director

Date