

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083874

Entity Name: B & B RESURFACING, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

629 NW BUCK HENDRY WAY, UNIT J-629
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

629 NW BUCK HENDRY WAY, UNIT J-629
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1136664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTINGHAM, ANDREA
629 NW BUCK HENDRY WAY, UNIT J-629
STUART, FL 34994

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: BRANTINGHAM, PHILIP
Address: 1470 NW LAKESIDE TRAIL
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: BRANTINGHAM, ETHAN WILLIAM
Address: 4186 NE CARROL CT.
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: BRANTINGHAM, ANDREA
Address: 4186 NE CARROL CT.
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRANTINGHAM, PHILIP
Address: PO BOX 1178
City-St-Zip: PALM CITY, FL 34991

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREA BRANTINGHAM

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date