2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 02, 2005 08:00 AM DOCUMENT # P01000083874 1. Entity Name **Secretary of State** B & B RESURFACING, INC. Principal Place of Business Mailing Address 629 NW BUCK HENDRY WAY, UNIT J-629 STUART FL 34994 629 NW BUCK HENDRY WAY, UNIT J-629 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1136664 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRANTINGHAM, ANDREA Street Address (P.O. Box Number is Not Acceptable) 629 NW BUCK HENDRY WAY, UNIT J-629 STUART FL 34994 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 2-28-05 SIGNATURE (NOTE Registered Agent signature registed when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HILE Delete ☐ Change ☐ Addition BRANTINGHAM, PHILIP NAME NAME STREET ADDRESS PO BOX 1178 STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34991 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition U00000248002 BRANTINGHAM, ETHAN WILLIAM NAME NAME 03/02/05-80012-008 150.00 4186 NE CARROL CT. STREET ADDRESS STREET ADDRESS CITY - ST-7IP JENSEN BEACH FL 34957 CHY-ST-7IP TITLE Defete HEEF ☐ Change ☐ Addition NAME BRANTINGHAM, ANDREA NAME STREET ADDRESS 4186 NE CARROL CT. STREELADDRESS CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 TITLE ☐ Delete DILE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE TITLE ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes I further certify that the information

SIGNATURE: When the true of the

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

2-28-05

772-692-1110

Daytme Phone #