

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083874

Entity Name: B & B RESURFACING, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

700 NW BUCK HENDRY WAY, UNIT B-700
STUART, FL 34994

Current Mailing Address:

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

New Mailing Address:

700 NW BUCK HENDRY WAY, UNIT B-700
STUART, FL 34994

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 US

Name and Address of New Registered Agent:

BRANTINGHAM, ANDREA
700 NW BUCK HENDRY WAY, UNIT B-700
STUART, FL 34994 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: ANDREA BRANTINGHAM

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: 4186 NE CARROL CT
City-St-Zip: JENSEN BEACH, FL 34957

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 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: ANDREA BRANTINGHAM

TRE

04/23/2009

Electronic Signature of Signing Officer or Director

Date