2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083874

Entity Name: B & B RESURFACING, INC.

FILED Apr 30, 2010 Secretary of State

> FILING CANCELLED RETURNED CHECK

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

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:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BRANTINGHAM, PHILIP Name: 4186 NE CARROL CT Address: City-St-Zip: JENSEN BEACH, FL 34957

Title:

BRANTINGHAM, ETHAN WILLIAM Name:

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

Title:

BRANTINGHAM, ANDREA Name: 4186 NE CARROL CT. Address: City-St-Zip: JENSEN BEACH, FL 34957

I hereby 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 all other like empowered.

SIGNATURE: ANDREA BRANTINGHAM D 04/30/2010