

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112752

FILED
Jan 05, 2012
Secretary of State

Entity Name: B & B COMMERCIAL INVESTMENTS, INC.

Current Principal Place of Business:

7604 MARGATE BLVD
MARGATE, FL 33063 US

New Principal Place of Business:

10004 NW 46 STREET
SUNRISE, FL 33351 US

Current Mailing Address:

7604 MARGATE BLVD
MARGATE, FL 33063 US

New Mailing Address:

10004 NW 46 STREET
SUNRISE, FL 33351 US

FEI Number: 65-1155566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&B
7604 MARGATE BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

B&B
10004 NW 46 STREET
SUNRISE, FL 33351 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEHM, ARTHUR
Address: 10004 NW 46 STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: V
Name: BERGER, GREG
Address: 10004 NW 46 STREET
City-St-Zip: SUNRISE, FL 33351 US

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: ARTHUR BEHM

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date