

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095081

FILED
Jan 20, 2011
Secretary of State

Entity Name: BTB MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

4120 SUNSHINE ROAD
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

4120 SUNSHINE ROAD
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 71-0903106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, ROBERT
4120 SUNSHINE RD.
COCONUT GROVE, FL 33133 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: HAYS, ROBERT N
Address: 4120 SUNSHINE RD.
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: HAYS, PATRICIA F
Address: 4120 SUNSHINE RD.
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBERT HAYS

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date