

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106787

FILED
Apr 20, 2010
Secretary of State

Entity Name: B.B. MORTGAGE & INVESTMENT, INC.

Current Principal Place of Business:

1640 W OAKLAND PARK BLVD
STE 300
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

12957 SW 26 STREET
MIRAMAR, FL 33027

Current Mailing Address:

1640 W OAKLAND PARK BLVD
STE 300
FT. LAUDERDALE, FL 33311

New Mailing Address:

12957 SW 26 STREET
MIRAMAR, FL 33027

FEI Number: 03-0486516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHARD, BECKNER
12957 SW 26TH STREET
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BEAUCHARD, BECKNER
Address: 12957 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: BEAUCHARD, BECKNER
Address: 12957 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: BECKNER BEAUCHARD

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04/20/2010

Electronic Signature of Signing Officer or Director

Date