

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000108815

FILED
Jan 21, 2007
Secretary of State

Entity Name: BBC CUSTOM CONTRACTING, INC.

Current Principal Place of Business:

13900 JOG ROAD, #215
DELRAY BEACH, FL 33446

New Principal Place of Business:

6610 SKYLINE DRIVE
DELRAY BEACH, FL 33446

Current Mailing Address:

13900 JOG ROAD #215
DELRAY BEACH, FL 33446

New Mailing Address:

6610 SKYLINE DRIVE
DELRAY BEACH, FL 33446

FEI Number: 11-3658024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, CAROLINE C
6610 SKYLINE DRIVE
DELRAY BEACH, FL 33446 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: D () Delete
Name: BRITO, CAROLINE C
Address: 6610 SKYLINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: P () Delete
Name: BRITO, CAROLINE C
Address: 6610 SKYLINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: S () Delete
Name: BRITO, MICHAEL J
Address: 6610 SKYLINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CAROLINE BRITO

P

01/21/2007

Electronic Signature of Signing Officer or Director

Date