

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113961

Entity Name: BBH, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4062 KIMMER ROWE
TALLAHASSEE, FL 32309

New Principal Place of Business:

3375 CAPITAL CIRCLE NE
F-200
TALLAHASSEE, FL 32308

Current Mailing Address:

P.O. BOX 13523
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 42-1555774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, GARY F.
8733 PAT THOMAS PARKWAY
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

LINTON, GARY F.
182 COTILLION CIRCLE
TALLAHASSEE, FL 32312 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINTON, GARY
Address: P.O. BOX 13523
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: GARY F. LINTON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date