2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014119

Entity Name: B & B DEALERSHIP PROPERTIES, INC.

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4727 US HIGHWAY 19 2865 LEDO ROAD

NEW PORT RICHEY, FL 346524945 US ALBANY, GA 31707 US

Current Mailing Address: New Mailing Address:

4727 US HIGHWAY 19 2865 LEDO ROAD

NEW PORT RICHEY, FL 346524945 US ALBANY, GA 31707 US

FEI Number: 54-2113142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, DENNIS L P,S,T 4727 US HIGHWAY 19

NEW PORT RICHEY, FL 346524945 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MURPHY, DENNIS L P,S,T Address: 4727 US HIGHWAY 19

City-St-Zip: NEW PORT RICHEY, FL 346524945 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: VANESSA HENNING CONT 01/19/2010