2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014119

Entity Name: B & B DEALERSHIP PROPERTIES, INC.

FILED Feb 01, 2011 Secretary of State

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

2865 LEDO ROAD ALBANY, GA 31707 US

Current Mailing Address: New Mailing Address:

2865 LEDO ROAD 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

MURPHY, DENNIS L P,S,T
4625 US HIGHWAY 19
NEW PORT RICHEY, FL 34652 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: 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MURPHY, DENNIS L P,S,T Address: 4625 US HIGHWAY 19

City-St-Zip: NEW PORT RICHEY, FL 34652 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: ALFREC C HALIDAY, JR. CPA 02/01/2011