

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000037050

Entity Name: BBR CONTRACTING CORP.

FILED
Nov 06, 2009
Secretary of State**Current Principal Place of Business:**13529 FLETCHER REGENCY DR.
TAMPA, FL 33613**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 82721
TAMPA, FL 33682**New Mailing Address:**

FEI Number: 71-0942273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HOLCOMB, VICTOR W
106 S. TAMPANIA AVE STE 200
TAMPA, FL 33606 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: WOZNIAK, JONATHAN J
Address: 13529 FLETCHER REGENCY DR.
City-St-Zip: TAMPA, FL 33613**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: AT () Change (X) Addition
Name: ATHA, CHRISTOPHER G.
Address: 13529 FLETCHER REGENCY DR.
City-St-Zip: TAMPA, FL 33613

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: JONATHAN J. WOZNIAK

RA

11/06/2009

Electronic Signature of Signing Officer or Director

Date

Christopher Atha added per phone conversation with Jonathan Wozniak