2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037050

Entity Name: BBR CONTRACTING CORP.

FILED Apr 28, 2012 Secretary of State

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

13529 FLETCHER REGENCY DR. 13529 FLETCHER REGENCY DR.

TAMPA, FL 33613 TAMPA, FL 33613 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 82721 TAMPA, FL 33682

FEI Number: 71-0942273 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:

HOLCOMB, VICTOR W 106 S. TAMPANIA AVE STE 200 TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: [

Name: WOZNIAK, JONATHAN J Address: 13529 FLETCHER REGENCY DR.

City-St-Zip: TAMPA, FL 33613

Title: AT

Name: ATHA, CHRISTOPHER G Address: 13529 FLETCHER REGENCY DR.

City-St-Zip: TAMPA, FL 33613

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: JONATHAN J. WOZNIAK D 04/28/2012