

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039778

Entity Name: B.B.I. DESIGN, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1084 BUSINESS LANE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

290 DUNDEE ROAD
FORT MYERS BEACH, FL 33931

New Mailing Address:

1084 BUSINESS LANE
NAPLES, FL 34110

FEI Number: 26-0063342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHL, BETH A
290 DUNDEE ROAD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

TUYLS, BETH A
290 DUNDEE ROAD
FORT MYERS BEACH, FL 33931 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: BETH ANN TUYLS

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: GEHL, BETH ANN
Address: 290 DUNDEE ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: TUYLS, BETH ANN
Address: 290 DUNDEE ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: BETH ANN TUYLS

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date