

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051884

Entity Name: B & B ACOUSTICS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1780 DOYLE ROAD
SUITE # 6
DELTONA, FL 32725

New Principal Place of Business:

120 AZALEA ROAD
DEBARY, FL 32713

Current Mailing Address:

1780 DOYLE ROAD
SUITE # 6
DELTONA, FL 32725

New Mailing Address:

120 AZALEA ROAD
DEBARY, FL 32713

FEI Number: 91-2193459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODWARD, ROBERT L JR.
1933 HELMLY TERRACE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

WOODWARD, ROBERT L JR.
120 AZALEA ROAD
DEBARY, FL 32713 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WOODWARD, ROBERT L JR.
Address: 120 AZALEA ROAD
City-St-Zip: DEBARY, FL 32713

Title: VSD
Name: LYONS, WILLIAM V
Address: 297 BENTLEY DR
City-St-Zip: LONGWOOD, FL 32779

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: ROBERT L. WOODWARD JR.

PTD

01/05/2012

Electronic Signature of Signing Officer or Director

Date