

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058297

Entity Name: BBCR HOLDINGS, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

1659 SW SR 26
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

P O BOX 1384
TRENTON, FL 32693

New Mailing Address:

FEI Number: 38-3682573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEN, WILLIAM E
1319 SE 100TH PLACE
TRENTON, FL 32693 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: PD
Name: DEEN, WILLAM E
Address: P O BOX 1384
City-St-Zip: TRENTON, FL 32693

Title: SD
Name: WILES, WILLIAM K
Address: 2660 SE 48TH AVE
City-St-Zip: TRENTON, FL 32693

Title: D
Name: WILES, CHARLES H
Address: 1850 AUGUSTA NATIONAL
City-St-Zip: BLACKSBURG, VA 24060

Title: D
Name: HAJNER, RANDALL L
Address: 316 HAWAII WOODS CT
City-St-Zip: ORLANDO, FL 32824

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: WILLIAM E. DEEN

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date