

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067358

FILED
May 01, 2007
Secretary of State

Entity Name: B & B PORTABLES AND SEPTIC PUMPING, INC.

Current Principal Place of Business:

3005 51ST PLACE, STE A
VERO BEACH, FL 32967

New Principal Place of Business:

6302 48TH AVENUE
VERO BEACH, FL 32967

Current Mailing Address:

3005 51ST PLACE, STE A
VERO BEACH, FL 32967

New Mailing Address:

6302 48TH AVENUE
VERO BEACH, FL 32967

FEI Number: 57-1176022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, AMBROSE G JR
3005 51ST PLACE, STE A
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

ELLIS, AMBROSE G JR
6302 48TH AVENUE
VERO BEACH, FL 32967 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: AMBROSE ELLIS

05/01/2007

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 () Delete
Name: ELLIS, AMBROSE G JR
Address: 6302 48TH AVE.
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMBROSE ELLIS

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date