

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075978

FILED
Feb 25, 2011
Secretary of State

Entity Name: B & B HOMES NEW HOME BUILDERS, INC

Current Principal Place of Business:

23883 CR 49
O'BRIEN, FL 32071

New Principal Place of Business:

Current Mailing Address:

23883 CR 49
O'BRIEN, FL 32071

New Mailing Address:

FEI Number: 20-0089381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DAWN
23883 CR 49
O'BRIEN, FL 32071 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: P
Name: BASS, MAX L
Address: 23883 CR 49
City-St-Zip: O'BRIEN, FL 32071

Title: VP
Name: BASS, WESLEY S
Address: P.O. BOX 382
City-St-Zip: BRANFORD, FL 32008

Title: SEC
Name: BASS, DAWN
Address: 23883 CR 49
City-St-Zip: O'BRIEN, FL 32071

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: DAWN BASS

SEC

02/25/2011

Electronic Signature of Signing Officer or Director

Date