

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106112

Entity Name: B & B MARINE CONSTRUCTION, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

4004 LAZY ACRE ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4004 LAZY ACRE ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 56-2419146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARRETT, JENNIFER M
2510 COSMOS AVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

GARRETT, JENNIFER M
4004 LAZY ACRE RD
MIDDLEBURG, FL 32068 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENCNER, WILLIAM A SR.
Address: 4004 LAZY ACRE ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: O () Delete
Name: MENCNER, WILLIAM A JR
Address: 4004 LAZY ACRE RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: O () Delete
Name: JONES, CHUCK
Address: 1637 EAGLES NEST LANE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM A MENCNER, SR

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date