

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127248

FILED
Jul 16, 2007
Secretary of State

Entity Name: B & B PORTA-TOILETS, INCORPORATED

Current Principal Place of Business:

596 CHARLES HORNSBY ROAD
PERRY, FL 32348 US

New Principal Place of Business:

596 CHARLES HENDRY ROAD
PERRY, FL 32348 US

Current Mailing Address:

P O BOX 1564
PERRY, FL 32348

New Mailing Address:

FEI Number: 20-0854047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, WILLIAM
580 HIGHWAY 27 EAST
PERRY, FL 32347 US

Name and Address of New Registered Agent:

CRAFT, WILLIAM
596 CHARLES HENDRY RD
PERRY, FL 32347 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: BETTYE L. CRAFT

07/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CRAFT, WILLIAM
Address: 580 HIGHWAY 27 EAST
City-St-Zip: PERRY, FL 32347

Title: VSD () Delete
Name: CRAFT, BETTYE
Address: 580 HIGHWAY 27 EAST
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CRAFT, BETTYE L
Address: 596 CHARLES HENDRY RD.
City-St-Zip: PERRY, FL 32348 TA

Title: VSD (X) Change () Addition
Name: CRAFT, BETTYE L
Address: 596 CHARLES HENDRY RD.
City-St-Zip: PERRY, FL 32348

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: BETTYE L. CRAFT

PRES

07/16/2007

Electronic Signature of Signing Officer or Director

Date