2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2009
Secretary of State

DOCUMENT# P04000033015

Entity Name: BBR ENTERPRISE, INC.

Current Principal Place of Business:

4650 SW 51ST STREET
UNIT 709
DAVIE, FL 33314

New Principal Place of Business:

3812 N 29TH AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

18601 SW 39TH STREET
MIRAMAR, FL 330292703

New Mailing Address:

FEI Number: 11-3713097 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REED, DWIGHT V
18601 SW 39TH STREET
MIRAMAR, FL 330292703 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete
Name: REED, DWIGHT V
Address: 18601 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 330292703

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: DWIGHT REED DIR 02/23/2009
Electronic Signature of Signing Officer or Director Date