

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035184

Entity Name: BB & K ENTERPRISES, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

450 WYNFIELD CIR
ROCKLEDGE, FL 32955

New Principal Place of Business:

2697 DEERCROFT DR.
MELBOURNE, FL 32940

Current Mailing Address:

450 WYNFIELD CIR
ROCKLEDGE, FL 32955

New Mailing Address:

2697 DEERCROFT DR.
MELBOURNE, FL 32940

FEI Number: 74-3115015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRYCE K
450 WYNFIELD CIR
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MILLER, BRYCE K
2697 DEERCROFT DR.
MELBOURNE, FL 32940 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: BRYCE K MILLER

07/14/2008

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: MILLER, BRYCE K
Address: 450 WYNFIELD CIR
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, BRYCE K
Address: 2697 DEERCROFT DR.
City-St-Zip: MELBOURNE, FL 32940

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: BRYCE K MILLER

D

07/14/2008

Electronic Signature of Signing Officer or Director

Date