

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035184

Entity Name: BB & K ENTERPRISES, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

2697 DEERCROFT DR.
MELBOURNE, FL 32940

New Principal Place of Business:

450 WYNFILELD CIR
ROCKLEDGE, FL 32955

Current Mailing Address:

2697 DEERCROFT DR.
MELBOURNE, FL 32940

New Mailing Address:

1373 CALIFORNIA 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
2697 DEERCROFT DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MILLER, BRYCE K
1373 CALIFORNIA 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

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, BRYCE K
Address: 1373 CALIFORNIA 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

03/30/2009

Electronic Signature of Signing Officer or Director

Date