

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038264

Entity Name: BBNH, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4310 S FLORIDA AVENUE
LAKELAND, FL 33813 US

New Principal Place of Business:

1469 LONGOAK DR S
LAKELAND, FL 33811 US

Current Mailing Address:

4310 S FLORIDA AVENUE
LAKELAND, FL 33813 US

New Mailing Address:

1469 LONGOAK DR S
LAKELAND, FL 33811 US

FEI Number: 20-0797488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BART
1469 LONGOAK DRIVE SOUTH
LAKELAND, FL 33811 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, BART S
Address: 1469 LONGOAK DRIVE SOUTH
City-St-Zip: LAKELAND, FL 33811 US

I hereby 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 all other like empowered.

SIGNATURE: BART ROSS

P

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date