

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079388

Entity Name: BBG CONTRACTING, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

10562 NEW KINGS ROAD
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

PO BOX 5005
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 55-0868591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD SUITE 201
ST MARKS PLACE
JACKSONVILLE, FL 32207 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: D
Name: BENNETT, JUDSON B
Address: PO BOX
City-St-Zip: CALLAHAN, FL 32011

Title: D
Name: BURNS, ANDREW L
Address: PO BOX 5005
City-St-Zip: CALLAHAN, FL 32011

Title: D
Name: GEIGER, LORIN L
Address: PO BOX 5005
City-St-Zip: CALLAHAN, FL 30211

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: JUDSON B. BENNETT

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date