

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125640

Entity Name: BNB UMBRELLA CORP.

FILED  
Apr 20, 2009  
Secretary of State

**Current Principal Place of Business:**

4867 PALM COAST PKWY N.W.  
SUITE #1205  
PALM COAST, FL 32137

**New Principal Place of Business:**

4867 PALM COAST PKWY N.W.  
SUITE #1205  
PALM COAST, FL 32137

**Current Mailing Address:**

**New Mailing Address:**

FEI Number: 20-1563057      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOGLER, WILLIAM R  
24 LARAMIE DRIVE  
PALM COAST, FL 32137 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: P ( ) Delete  
Name: KOGLER, WILLIAM R  
Address: 24 LARAMIE DRIVE  
City-St-Zip: PALM COAST, FL 32137

Title: S.T ( ) Delete  
Name: SOUSA, NAZARE  
Address: 12 WESTRIDGE LANE  
City-St-Zip: PALM COAST, FL 32164

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NAZARE SOUSA

S/T

04/20/2009

Electronic Signature of Signing Officer or Director

Date