

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000147707

FILED
Mar 16, 2009
Secretary of State**Entity Name:** F.B.B.C. CONSTRUCTION, INC.**Current Principal Place of Business:**705 IRWIN LANE
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**P.O. BIX 596
BRONSON, FL 32621**New Mailing Address:****FEI Number:** 32-0130991**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1381439
DELTONA, FL 32725 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 () Delete
Name: GRUBER, FRANK
Address: 705 IRWIN LANE
City-St-Zip: JUPITER, FL 33458**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: GRUBER, FRANCIS
Address: 705 IRWIN LANE
City-St-Zip: JUPITER, FL 33458

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: FRANCIS GRUBER

D

03/16/2009

Electronic Signature of Signing Officer or Director_____
Date