

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000147707

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** F.B.B.C. CONSTRUCTION, INC.

**Current Principal Place of Business:**

536 PRIVATEER ROAD  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

4235 HICKORY DRIVE  
PALM BEACH GARDENS, FL 33418 US

**Current Mailing Address:**

536 PRIVATEER ROAD  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

PO BOX 14726  
NORTH PALM BEACH, FL 33408

**FEI Number:** 32-0130991

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRUBER, FRANK P PRES  
536 PRIVATEER ROAD  
NORTH PALM BEACH, FL 33408 US

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

GRUBER, FRANK P  
4235 HICKORY DRIVE  
PALM BEACH GARDENS, FL 33418 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: FRANK P GRUBER

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GRUBER, FRANCIS P  
Address: 4235 HICKORY DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: FRANK P GRUBER

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date