2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159135

FILED May 22, 2010 Secretary of State

Entity Name: B & B MANAGEMENT AND PRODUCTION COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

2800 SOPHIA ST. SUITE A6

JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

P.O. BOX 60181

JACKSONVILLE, FL 32236 US

FEI Number: 20-2461563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOATWRIGHT, ROBERTHA V 2800 SOPHIA ST. SUITE A6 JACKSONVILLE, FL 32254 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: BOATWRIGHT, ROBERTHA V Address: 2800 SOPHIA ST. SUITE A6 City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VP

Name: BOATWRIGHT, DONTAVIES L Address: 2800 SOPHIA ST. SUITE A6 City-St-Zip: JACKSONVILLE, FL 32254 US

Title: TR

 Name:
 BOATWRIGHT, JESSICA E

 Address:
 2800 SOPHIA ST. SUITE A6

 City-St-Zip:
 JACKSONVILLE, FL 32254 US

Title: SEC

 Name:
 BARBER, MARGARET C

 Address:
 2800 SOPHIA ST. SUITE A6

 City-St-Zip:
 JACKSONVILLE, FL 32254 US

Title: MEM

 Name:
 JACKSON, TASHANDRA P

 Address:
 2800 SOPHIA ST. SUITE A6

 City-St-Zip:
 JACKSONVILLE, FL 32254 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: ROBERTHA V. BOATWRIGHT PRES 05/22/2010