

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

2800 SOPHIA ST.
SUITE A6
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60181
JACKSONVILLE, FL 32236 US

New Mailing Address:

FEI Number: 20-2461563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2011

Electronic Signature of Signing Officer or Director

Date