

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003606

FILED
Apr 15, 2011
Secretary of State

Entity Name: B & B FRAMING AND CONSTRUCTION, INC.

Current Principal Place of Business:

1561 28TH STREET N.W.
WINTER HAVEN, FL 338812035 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1848
EAGLE LAKE, FL 33839 US

New Mailing Address:

FEI Number: 20-2122079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, BALTAZAR
1561 28TH STREET N.W.
WINTER HAVEN, FL 338812035 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: BELTRAN, BALTAZAR
Address: 1561 28TH STREET N.W.
City-St-Zip: WINTER HAVEN, FL 338812035 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: BALTAZAR BELTRAN

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date