

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038675

FILED
Sep 14, 2009
Secretary of State

Entity Name: B & B TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

2265 COLONIAL BOULEVARD
FORT MYERS, FL 33907

New Principal Place of Business:

5791 YOUNQUIST ROAD
SUITE 3
FORT MYERS, FL 33912

Current Mailing Address:

2265 COLONIAL BOULEVARD
FORT MYERS, FL 33907

New Mailing Address:

5791 YOUNGQUIST ROAD
SUITE 3
FORT MYERS, FL 33912

FEI Number: 20-2602560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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

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: PTD () Delete
Name: LEE, S. BRENT
Address: 2265 COLONIAL BOULEVARD
City-St-Zip: FORT MYERS, FL 33907 US

Title: SD () Delete
Name: LEE, LENORA
Address: 2265 COLONIAL BOULEVARD
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEE, S. BRENT
Address: 5791 YOUNGQUIST ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: SD (X) Change () Addition
Name: LEE, LENORA
Address: 5791 YOUNGQUIST ROAD
City-St-Zip: FORT MYERS, FL 33912 US

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: S. BRENT LEE

PTD

09/14/2009

Electronic Signature of Signing Officer or Director

Date