2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074600

Entity Name: B & B GOODLOE, INC.

FILED Jan 14, 2008 Secretary of State

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

4201 E. 10TH AVE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

4201 E. 10TH AVE PO BOX 3528

TAMPA, FL 33605 APOLLO BEACH, FL 33572

FEI Number: 20-2900542 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:

GOODLOE, BETTIE GOODLOE, BETTIE 4201 E. 10TH AVE 905 BUNKER VIEW

TAMPA, FL 33605 US APOLLO BEACH, FL 33572 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: BETTIE GOODLOE 01/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD () Delete Title: OD (X) Change () Addition

 Name:
 GOODLOE, BETTIE
 Name:
 GOODLOE, BETTIE

 Address:
 4201 E. 10TH AVE
 Address:
 905 BUNKER VIEW DR

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:
 APOLLO BEACH, FL 33572

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: BETTIE GOODLOE PRES 01/14/2008