

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085894

FILED
Mar 24, 2010
Secretary of State

Entity Name: B & B AUTO EXCHANGE, INC.

Current Principal Place of Business:

1320 N. TEMPLE AVENUE
STARKE, FL 32091 US

New Principal Place of Business:

4855 S.W. SR 121
LAKE BUTLER, FL 32054 US

Current Mailing Address:

1320 N. TEMPLE AVENUE
STARKE, FL 32091 US

New Mailing Address:

4335 SW 139TH CT
LAKE BUTLER, FL 32054 US

FEI Number: 20-2998629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, ROCKY Z
12123 S.W. 48TH TERRACE
LAKE BUTLER, FL 32054 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: BURGESS, JASON L
Address: 4335 S.W. 139TH CT
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: VP,T
Name: BURGESS, ROCKY Z
Address: 12123 S.W. 48TH TERRACE
City-St-Zip: LAKE BUTLER, FL 32054 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: JASON BURGESS

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date