

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**


2/

**FILED**  
**Jul 13, 2006 8:00 am**  
**Secretary of State**

02-24-2006 90007 035 \*\*\*150.00

**DOCUMENT # P05000095469**

1. Entity Name  
**B & B WAREHOUSE & RENTALS, INC.**



Principal Place of Business  
**3020-B SPIRIT LAKE DRIVE  
 WINTER HAVEN, FL 33880**

Mailing Address  
**3020-B SPIRIT LAKE DRIVE  
 WINTER HAVEN, FL 33880**

66021733



2. Principal Place of Business  
*Correct Address*

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

02022006 Chg-P CR2E034 (11/05)

4. FEI Number  
**20-3113891**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BOLICK, TODD  
 3020-B SPIRIT LAKE DRIVE  
 WINTER HAVEN, FL 33880**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

6. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST BOLICK, TODD 3020-B SPIRIT LAKE DRIVE WINTER HAVEN, FL 33880	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **2/21/06** **86328288**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT # 05020095469

Front | Back | Both

**B & B WAREHOUSES AND RENTALS INC**  
 8020-B SPIRIT LAKE DR  
 WINTER HAVEN, FL 33880

1023

DATE 2/21/06

PAY TO THE ORDER OF Florida Department of State \$ 150.00

one hundred fifty 00/100 DOLLARS

**GTE**  
 Federal Credit Union  
 Crystal River, Florida  
 Merchant Voucher #13-144-1021

FOR [Signature]

[Signature]

DEPARTMENT OF STATE  
 FOR DEPOSIT ONLY  
 ACCT. # 100535879C  
 FEB 24 2006

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BANK OF FLORIDA JUN  
 02/20/06

6640171355

0285028200

ATTACHMENT

66021753

#POS 000095469

7/05/06

I have enclosed a copy of my 2006 annual report for B & B Warehouse & Rentals Inc. FEI 20-3113891 and a copy of the cleared check that was done back in March . I received a notice of intent to dissolve and this is what I was informed to do. Please call me if you have any questions 863-289-2851 or 863-294-5350 .

Thanks ,  
Todd Bolick