2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118333

FILED Apr 30, 2012 Secretary of State

Entity Name: BBS ENTERPRISES OF HILLSBOROUGH COUNTY, INC.

New Principal Place of Business: Current Principal Place of Business: 1022 BRIDLEWOOD WAY BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** 1022 BRIDLEWOOD WAY BRANDON, FL 33511 FEI Number: 54-2181070 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: BUTLER, BENJAMIN L 1022 BRÍDLEWOOD WAY BRANDON, FL 33511 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:

Name: BUTLER, BENJAMIN L Address: 1022 BRIDLEWOOD WAY City-St-Zip: BRANDON, FL 33511

Title: VP

Name: BUTLER, SUELLEN R Address: 1022 BRIDLEWOOD WAY City-St-Zip: BRANDON, FL 33511

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: SUELLEN R. BUTLER VP 04/30/2012