2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159645

Entity Name: BBC HOMES, INC

Apr 26, 2010 Secretary of State

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

HEADWAY OFFICE PARK 4780 N. STATE ROAD 7

LAUDERDALE LAKES, FL 33319 US

New Mailing Address: Current Mailing Address:

HEADWAY OFFICE PARK HEADWAY OFFICE PARK 4780 N. STATE ROAD 7 4780 N. STATE ROAD 7 LAUDERDALE LAKES, FL 33319

LAUDERDALE LAKES, FL 33319 US

FEI Number: 20-3943000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREGAN, KEVIN HEADWAY OFFICE PARK 4780 N. STATE ROAD 7 LAUDERDALE LAKES, FL 33319 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PETROCELLI, RICO P Name: **5492 SW 1 STREET** Address:

City-St-Zip: PLANTATION, FL 333173580 US

Title: SD

Name: NUNEZ, MERCEDES J.S. 1915 ANDROMEDA LANE Address: WESTON, FL 33327 US City-St-Zip:

Title: TD

COBO, JOSEPH M T Name:

701 W. CYPRESS CREEK ROAD, SUITE 101 Address: City-St-Zip: FT. LAUDERDALE, FL 333092045 US

Title:

SELAYA, JUAN D Name: Address: 601 E. CHAMINADE DRIVE City-St-Zip: HOLLYWOOD, FL 330215851 US

Title:

Name: DAY, SHARON D

3100 NORTH OCEAN BLVD., #2808 Address: City-St-Zip: FORT LAUDERDALE, FL 333087196 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: RICO PETROCELLI Ρ 04/26/2010