

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159645

FILED  
Mar 26, 2012  
Secretary of State

Entity Name: BBC HOMES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: NICOLE, JENNIFER P  
Address: 5961 SW 20 STREET  
City-St-Zip: PLANTATION, FL 333175223 US

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

Title: TD  
Name: NUNEZ, MERCEDES J T  
Address: 1915 ANDROMEDA LANE  
City-St-Zip: WESTON, FL 33327 US

Title: D  
Name: PETROCELLI, RICO D  
Address: 5492 SW 1 STREET  
City-St-Zip: PLANTATION, FL 333173580 US

Title: D  
Name: DAY, SHARON D  
Address: 3100 NORTH OCEAN BLVD., #2808  
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: JENNIFER NICOLE

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date