

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161573

FILED
Aug 12, 2009
Secretary of State

Entity Name: B & B INVESTMENTS OF TAMPA, INC.

Current Principal Place of Business:

C/O WILLIAMS SCHIFINO MANGIONE & STEADY PA
201 N FRANKLIN STREET STE 3200
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAMS SCHIFINO MANGIONE & STEADY PA
201 N FRANKLIN STREET STE 3200
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-3939652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIFINO, WILLIAM J JR ESQ
C/O WILLIAMS SCHIFINO MANGIONE & STEADY PA
201 N FRANKLIN STREET STE 3200
TAMPA, FL 33602 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: PRES () Delete
Name: SCHIFINO, WILLIAM J JR. ESQ
Address: 201 N FRANKLIN ST, SUITE 3200
City-St-Zip: TAMPA, FL 33602 US

Title: SEC () Delete
Name: BOOS, ROBERT ESQ.
Address: 401 E JACKSON ST, SUITE 2700
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J SCHIFINO JR ESQ

PRES

08/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date