

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002728

FILED
Apr 04, 2007
Secretary of State

Entity Name: B & B STRUCTURAL CONCRETE INC

Current Principal Place of Business:

9003 ROCKPOND MEADOWS DRIVE
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

412 LANDINGS DRIVE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

9003 ROCKPOND MEADOWS DRIVE
JACKSONVILLE, FL 32221 US

New Mailing Address:

412 LANDINGS DRIVE
LYNN HAVEN, FL 32444 US

FEI Number: 20-4049405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHT, ANDREA C
9003 ROCKPOND MEADOWS DRIVE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

BRIGHT, ANDREA C
412 LANDINGS DRIVE
LYNN HAVEN, FL 32444 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: ANDREA C. BRIGHT

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIGHT, LYNDELL L
Address: 9003 ROCKPOND MEADOWS DRIVE
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VP,S () Delete
Name: BRIGHT, ANDREA C
Address: 9003 ROCKPOND MEADOWS DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIGHT, LYNDELL L
Address: 412 LANDINGS DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP,S (X) Change () Addition
Name: BRIGHT, ANDREA C
Address: 412 LANDINGS DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA C BRIGHT

VP

04/04/2007

Electronic Signature of Signing Officer or Director

Date