2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002728

Entity Name: B & B STRUCTURAL CONCRETE INC

US

US

FILED Jan 27, 2011 Secretary of State

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

412 LANDINGS DRIVE LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

412 LANDINGS DRIVE P. O. BOX 126

LYNN HAVEN, FL 32444 US 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: Name and Address of New Registered Agent:

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

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: BRIGHT, LYNDELL L
Address: 412 LANDINGS DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP,S

Name: BRIGHT, ANDREA C Address: 412 LANDINGS DRIVE City-St-Zip: LYNN HAVEN, FL 32444

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: ANDREA C. BRIGHT VP 01/27/2011