

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002728

FILED
Apr 06, 2012
Secretary of State

Entity Name: B & B STRUCTURAL CONCRETE INC

Current Principal Place of Business:

412 LANDINGS DRIVE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

4716 SHANNON LANE
PANAMA CITY, FL 32404 US

Current Mailing Address:

P. O. BOX 126
LYNN HAVEN, FL 32444 US

New Mailing Address:

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
412 LANDINGS DRIVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

BRIGHT, ANDREA C
4716 SHANNON LANE
PANAMA CITY, FL 32404 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

04/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRIGHT, LYNDELL L
Address: P O BOX 126
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP,S
Name: BRIGHT, ANDREA C
Address: P O BOX 126
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

04/06/2012

Electronic Signature of Signing Officer or Director

Date