

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000026868

Entity Name: BBT MANAGEMENT INC.

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

2101 S. ANDREWS AVE
SUITE 201
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

230 SW 159 WAY
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-4359988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, TIMOTHY
2101 S. ANDREWS AVE
SUITE 201
FT. LAUDERDALE, FL 33316 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: P
Name: JONES, TIMOTHY S
Address: 2101 S. ANDREWS AVE, STE 201
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP
Name: JONES, MARY F
Address: 2101 S. ANDREWS AVE, STE 201
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SEC
Name: JONES, TIMOTHY S
Address: 2101 S. ANDREWS AVE, STE 201
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: TR
Name: JONES, MARY F
Address: 2101 S. ANDREWS AVE, STE 201
City-St-Zip: FT. LAUDERDALE, FL 33316

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: TIMOTHY S. JONES

PRES

09/20/2012

Electronic Signature of Signing Officer or Director

Date