

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040064

Entity Name: B.B. & POSSEE, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

3400 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

5934 SOUTH RIDGEWOOD AVE
PORT ORANGE, FL 32127

Current Mailing Address:

3400 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

103 SEAWAY AVE
DAYTONA BEACH SHORES, FL 32118

FEI Number: 42-1698379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, LINDA A
3400 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

JOHNSTON, LINDA A
5934 SOUTH RIDGEWOOD AVE
PORT ORANGE, FL 32127 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

06/16/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: QUINT, ANTONETTE H
Address: 103 SEAWAY AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: PD () Delete
Name: JOHNSTON, LINDA A
Address: 103 SEAWAY AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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: LINDA A JOHNSTON

Electronic Signature of Signing Officer or Director

PD

06/16/2009

Date