

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055377

FILED
Apr 28, 2012
Secretary of State

Entity Name: B & B PROFESSIONAL CONSULTANTS, INC.

Current Principal Place of Business:

21487 NW 2ND AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

21487 NW 2ND AVE
MIAMI, FL 33169

New Mailing Address:

3840 SW 26TH STREET
WEST PARK, FL 33023

FEI Number: 43-2104237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEMON, BARBARA
21487 NW 2ND AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

HARDEMON, BARBARA
3840 SW 26TH STREET
WEST PARK, FL 33023 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

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARDEMON, BARBARA
Address: 3840 SW 26TH STREET
City-St-Zip: WEST PARK, FL 33023

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: BARBARA HARDEMON

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date