

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082426

FILED
Jul 10, 2010
Secretary of State

Entity Name: BBR HOSPITALITY SERVICES INC.

Current Principal Place of Business:

1200 OAK SHORE DR
ST CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

1200 OAK SHORE DR
ST CLOUD, FL 34771

New Mailing Address:

FEI Number: 20-5047258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-APONTE, MAXIMINO
1200 OAK SHORE DR
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

VELEZ, VICTOR M
9605 BUOY CT
ORLANDO, FL 32817 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: VICTOR M VELEZ

07/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELEZ, VICTOR M
Address: 9605 BUOY CT
City-St-Zip: ORLANDO, FL 32817

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: VICTOR M VELEZ

P

07/10/2010

Electronic Signature of Signing Officer or Director

Date