

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000125724

Entity Name: B'S, B'S, B'S, INC.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

7518 HATTERAS DRIVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7518 HATTERAS DRIVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 30-0394545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, RICHARD M
7518 HATTERAS DRIVE
HUDSON, FL 34667 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: D
Name: BROOKS, RICHARD M
Address: 7518 HATTERAS DRIVE
City-St-Zip: HUDSON, FL 34667

Title: VP
Name: MEYER, DEBRA S
Address: 11567 STATE ROUTE 66
City-St-Zip: MINSTER, OH 45865

Title: SECT
Name: MARTIN, EVELYN C
Address: 10403 FRIERSON LAKE DRIVE
City-St-Zip: HUDSON, FL 34669

Title: TREA
Name: MARTIN, EVELYN C
Address: 10403 FRIERSON LAKE DRIVE
City-St-Zip: HUDSON, FL 34669

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: RICHARD M. BROOKS

PRES

09/17/2010

Electronic Signature of Signing Officer or Director

Date