

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125724

FILED
Jan 18, 2012
Secretary of State

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

Current Principal Place of Business:

7518 HATTERAS DRIVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

2535 LANDMARK DRIVE
SUITE 102
CLEARWATER, FL 33761

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:

FOX, GREGORY A
2535 LANDMARK DRIVE
SUITE 102
CLEARWATER, FL 33761 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/P
Name: BROOKS, STEVEN R
Address: 5882 CULBERTSON ROAD
City-St-Zip: GREENVILLE, OH 45331

Title: V/P
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: STEVEN R. BROOKS

D/P

01/18/2012

Electronic Signature of Signing Officer or Director

Date