

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149584

FILED
Apr 24, 2012
Secretary of State

Entity Name: B BROS. INC.

Current Principal Place of Business:

C/O ALL FLORIDA TAX CONSULTING INC
9118 GRIFFIN ROAD, SUITE B
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

1827 W CUYLER AVE
APT 2
CHICAGO, IL 60613

New Mailing Address:

3630 N LEAVITT STREET
UNIT 2
CHICAGO, IL 60618

FEI Number: 35-2285357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA TAX CONSULTING INC
C/O ALL FLORIDA TAX CONSULTING INC
9118 GRIFFIN ROAD, SUITE B
COOPER CITY, FL 33328 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: PTD
Name: BERKTOLD, MAX W
Address: 3630 N LEAVITT STREET UNIT 2
City-St-Zip: CHICAGO, IL 60618

Title: VS
Name: BERKTOLD, DENNIS
Address: 1779 PRAIRIE RIDGE CIRCLE
City-St-Zip: LINDENHURST, IL 60046

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: MAX BERKTOLD

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04/24/2012

Electronic Signature of Signing Officer or Director

Date