

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007965

Entity Name: B & B CONSULTING SOLUTIONS, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

12532 TWIN BRANCH ACRES ROAD
TAMPA, FL 33626

New Principal Place of Business:

650 ISLAND WAY
APT. 508
CLEARWATER, FL 33767

Current Mailing Address:

12532 TWIN BRANCH ACRES ROAD
TAMPA, FL 33626

New Mailing Address:

650 ISLAND WAY
APT. 508
CLEARWATER, FL 33767

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNY, BRIDGET A
12532 TWIN BRANCH ACRES ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BRENNY, BRIDGET A
650 ISLAND WAY
APT. 508
CLEARWATER, FL 33767 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: BRIDGET A. BRENNY

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENNY, BRIDGET A
Address: 12532 TWIN BRANCH ACRES ROAD
City-St-Zip: TAMPA, FL 33626

Title: V () Delete
Name: BRENNY, CHARLES R
Address: 12532 TWIN BRANCH ACRES ROAD
City-St-Zip: TAMPA, FL 33626

Title: V () Delete
Name: BRENNY, CANDACE A
Address: 12532 TWIN BRANCH ACRES ROAD
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENNY, BRIDGET A
Address: 650 ISLAND WAY, APT. 508
City-St-Zip: CLEARWATER, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIDGET A. BRENNY

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date