

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023159

FILED
Jan 30, 2010
Secretary of State

Entity Name: B & B LAND DEVELOPMENT, INC.

Current Principal Place of Business:

8340 NW 177 STREET
MIAMI, FL 33015

New Principal Place of Business:

521 US HIGHWAY NORTH
SEBRING, FL 33078

Current Mailing Address:

8340 NW 177 STREET
MIAMI, FL 33015

New Mailing Address:

3101 SOUTH OCEAN DRIVE
1406
HOLLYWOD, FL 33019

FEI Number: 20-8490639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BENITEZ, MICHAEL
Address: 3101 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: BOYAJIAN, VICTOR
Address: 8340 NW 177 STREET
City-St-Zip: MIAMI, FL 33015

Title: T
Name: BOYAJIAN, CAROL
Address: 8340 NW 177 STREET
City-St-Zip: MIAMI, FL 33016

Title: S
Name: BENITEZ, CATHERINE D
Address: 3101 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: CATHERINE GALLOWAY-BENITEZ

SEC.

01/30/2010

Electronic Signature of Signing Officer or Director

Date