

P07000031747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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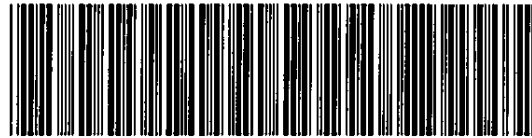
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 AUG -7 AM 10:29

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** B&B Innovative Solutions

(Name of Corporation)

**DOCUMENT NUMBER:** 20-8640983 OMB# 1545-0003

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shirley Divers

(Name of Contact Person)

B&B Innovative Solutions

(Firm/Company)

13401-9 Summerlin Rd #193

(Address)

Ft. Myers, FL 33919

(City/State and Zip Code)

For further information concerning this matter, please call:

Shirley Divers

(Name of Contact Person)

at ( 239 )

834 9052

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 2, 2007

SHIRLEY DIVERS  
B & B INOVATIVE SOLUTIONS, INC  
13401-9 SUMMERLIN ROAD, #193  
FORT MYERS, FL 33919

SUBJECT: B & B INOVATIVE SOLUTIONS, INC  
Ref. Number: P07000031747

We have received your document for B & B INOVATIVE SOLUTIONS, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The new registered agent named in #6 must sign at the bottom of the form accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 407A00046909



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 27, 2007

SHIRLEY DIVERS  
B & B INOVATIVE SOLUTIONS, INC  
13401-9 INNOVATIVE SOLUTIONS, INC  
FORT MYERS, FL 33919

SUBJECT: B & B INOVATIVE SOLUTIONS, INC  
Ref. Number: P07000031747

We have received your document for B & B INOVATIVE SOLUTIONS, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 407A00046909

RECEIVED  
07 AUG -2 AM 8:00  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: B&B Innovative Solutions
2. The principal office address: 13401-9 Summerlin Rd #193  
Ft. Myers, Fl. 33919
3. The mailing address (if different): Same
4. Date of incorporation/qualification: Mar 12 2007 Document number: 20-8640983-OMB1545-0003
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Betty Holmes13401-9 Summerlin Rd #193Ft. Myers, Fl. 33919

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Shirley Divers13401-9 Summerlin Rd #193(P.O. Box NOT acceptable)Ft. Myers, Fl. 33919

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Shirley Divers  
(Signature of an officer or director)

Shirley Divers(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Shirley Divers  
(Signature of Registered Agent)

07-19-2007(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED  
2007 AUG -7 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA