

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033057

Entity Name: B & S HOLDINGS GROUP, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

3713 HARBOR DRIVE
SAINT AUGUSTINE, FL 320847742

New Principal Place of Business:

Current Mailing Address:

3713 HARBOR DRIVE
SAINT AUGUSTINE, FL 320847742

New Mailing Address:

FEI Number: 38-3754051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, WILLIAM L
3713 HARBOR DRIVE
SAINT AUGUSTINE, FL 320847742 US

Name and Address of New Registered Agent:

BAILEY, WILLIAM L SR
3713 HARBOR DRIVE
SAINT AUGUSTINE, FL 320847742 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: WILLIAM L BAILEY SR

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAILEY, WILLIAM L
Address: 3713 HARBOR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 320847742

Title: D
Name: BAILEY, SUSAN C
Address: 3713 HARBOR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 320847742

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: WILLIAM L BAILEY SR

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date