

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070517

FILED
Apr 28, 2011
Secretary of State

Entity Name: B & B LANDSCAPE LIGHTING, INC.

Current Principal Place of Business:

3706 31 AVE W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

14526 17TH AVE EAST
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 26-0369633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABA, RICHARD D
2033 MAINE STREET SUITE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SABA, RICHARD D
2033 MAIN STREET SUITE 303
SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, BRENTON T
Address: 3706 31 AVE W
City-St-Zip: BRADENTON, FL 34205

Title: D
Name: BROWN, STEVEN C
Address: 14526 17TH AVE EAST
City-St-Zip: BRADENTON, FL 34212

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: STEVEN C BROWN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date