

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074618

FILED
Jan 23, 2012
Secretary of State

Entity Name: BB PROPERTIES AND INVESTMENTS, INC

Current Principal Place of Business:

4041 STONE HAVEN RD
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 678033
ORLANDO, FL 32867

New Mailing Address:

FEI Number: 26-0442766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDERRAMA, RENE
4041 STONE HAVEN RD
ORLANDO, FL 32817 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

OFFICERS AND DIRECTORS:

Title: P
Name: BALDERRAMA, RENE
Address: 4041 STONEHAVEN RD
City-St-Zip: ORLANDO, FL 32817

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: RENE BALDERRAMA

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date