

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080346

Entity Name: B & B POWER SOLUTIONS INC.

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

1050 SOUTH FEDERAL HIGHWAY  
#148  
DELRAY BEACH, FL 33483

## Current Mailing Address:

1050 SOUTH FEDERAL HIGHWAY  
#148  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

100 N.W. 28TH STREET  
B 3  
BOCA RATON, FL 33431

## New Mailing Address:

100 N.W. 28TH STREET  
B 3  
BOCA RATON, FL 33431

FEI Number: 22-3966630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANHAM, DALE C V. P.  
1050 SOUTH FEDERAL HWY.  
#148  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

BRANHAM, DALE C V. P.  
100 N.W. 28TH STREET  
B 3  
BOCA RATON, FL 33431 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BRANHAM, JOHN  
Address: 1050 SOUTH FEDERAL HIGHWAY #148  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD ( ) Delete  
Name: BRANHAM, DALE  
Address: 1050 SOUTH FEDERAL HIGHWAY #148  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BRANHAM, JOHN  
Address: 100 N.W. 28TH STREET B 3  
City-St-Zip: BOCA RATON, FL 33431

Title: VD (X) Change ( ) Addition  
Name: BRANHAM, DALE  
Address: 100 N.W. 28TH STREET B 3  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALE C. BRANHAM

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date