

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104892

Entity Name: B&B SPRINGS S CORP.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

12116 SARAGOSSA LN.
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

13624 TAMIAMI TR.
PMB 182
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 39-2062453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLOTARSKY, BORIS
12116 SARAGOSSA LN.
NORTH PORT, FL 34287 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: ZOLOTARSKY, BORIS SR.
Address: 12116 SARAGOSSA LN.
City-St-Zip: NORTH PORT, FL 34287

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: BORIS ZOLOTARSKY

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date