

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118756

FILED
Feb 19, 2011
Secretary of State

Entity Name: B & B CONSULTING & CONSTRUCTION MANAGEMENT INC

Current Principal Place of Business:

6901 SPARTA ROAD
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

6901 SPARTA ROAD
SEBRING, FL 33875

New Mailing Address:

FEI Number: 26-1579458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, WILLIAM F
6901 SPARTA ROAD.
SEBRING, FL 33875 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: DPS
Name: BARRON, WILLIAM F
Address: 6901 SPARTA ROAD
City-St-Zip: SEBRING, FL 33875

Title: V
Name: ABBOTT, PAUL
Address: 6901 SPARTA ROAD
City-St-Zip: SEBRING, FL 33875

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 F. BARRON

DPS

02/19/2011

Electronic Signature of Signing Officer or Director

Date