

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049187

FILED
Apr 06, 2010
Secretary of State

Entity Name: BB2, INC.

Current Principal Place of Business:

1248 CR. 1
DUNEDIN, FL 34698 US

New Principal Place of Business:

3749 ORCHARD HIGHLANDS DR.
PALM HARBOR, FL 34684 US

Current Mailing Address:

1248 CR. 1
DUNEDIN, FL 34698 US

New Mailing Address:

3749 ORCHARD HIGHLANDS DR.
PALM HARBOR, FL 34684 US

FEI Number: 26-2624588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERLY, ROBERT
1248 CR.1
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BEVERLY, ROBERT
3749 ORCHARD HIGHLANDS DR.
PALM HARBOR, FL 34684 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: ROBERT BEVERLY

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BEVERLY, ROBERT
Address: 3749 ORCHARD HIGHLANDS DR.
City-St-Zip: PALM HARBOR, FL 34684 US

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: ROBERT BEVERLY

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date