

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061315

FILED
Apr 30, 2011
Secretary of State

Entity Name: BBC CONSTRUCTION & DEVELOPMENT INC.

Current Principal Place of Business:

2669 FOREST HILL BLVD.
211
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1609 S CONGRESS AVE
PALM SPRINGS, FL 33461

Current Mailing Address:

2669 FOREST HILL BLVD.
211
WEST PALM BEACH, FL 33406

New Mailing Address:

1609 S CONGRESS AVE
PALM SPRINGS, FL 33461

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERGHAUS, TED
8340 W. LAKE DR.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CONTE, PATRICIA
8340 W. LAKE DR.
WEST PALM BEACH, FL 33406 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: PATRICIA CONTE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: CONTE, PATRICIA
Address: 8340 W. LAKE DR.
City-St-Zip: WEST PALM BEACH, FL 33406

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: PATRICIA CONTE

PR

04/30/2011

Electronic Signature of Signing Officer or Director

Date