2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061315

Entity Name: BBC CONSTRUCTION & DEVELOPMENT INC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1609 S CONGRESS AVE PALM SPRINGS, FL 33461

Current Mailing Address: 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: Name and Address of New Registered Agent:

CONTE, PATRICIA CONTE, PATRICIA 8340 W. LAKE DR. 8340 WEST LAKE DR.

WEST PALM BEACH, FL 33406 US 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: 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PF

Name: CONTE, PATRICIA Address: 8340 WESTLAKE 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 03/26/2012