

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065561

Entity Name: B & B MOTOR WORKS, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2620 49TH AVENUE N
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

2620 49TH AVENUE N
ST PETERSBURG, FL 33714

New Mailing Address:

PO BOX 55185
ST PETERSBURG, FL 33732

FEI Number: 26-2911446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD
SUITE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

COHRS, DENIS A
1901 ULMERTON ROAD
SUITE 425
CLEARWATER, FL 33762 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, JEFFREY P
Address: PO BOX 55185
City-St-Zip: ST PETERSBURG, FL 33732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY P. FERNANDEZ

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date