

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076764

Entity Name: BTB HOLDINGS GROUP INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

124 SW 180 AVENUE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

124 SW 180 AVENUE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTENUM, BRET
124 SW 180 AVENUE
PEMBROKE PINES, FL 33324 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: PD
Name: BRITTENUM, BRET
Address: 124 SW 180 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 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: BRET T BRITTENUM

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date