

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000086141

Entity Name: B&amp;B WHOLESALE INC.

**FILED**  
**May 26, 2009**  
**Secretary of State****Current Principal Place of Business:**1130 PARK DR.  
LABELLE, FL 33935 US**New Principal Place of Business:**10970 SOUTH CLEVELAND AVE.  
SUITE 304  
FORT MYERS, FL 33907 US**Current Mailing Address:**1130 PARK DR.  
LABELLE, FL 33935 US**New Mailing Address:**

FEI Number: 35-2356926      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**BARNES, HEATHER  
1130 PARK DR.  
LABELLE, FL 33935 US**Name and Address of New Registered Agent:**BASSETTI, MARK  
1130 PARK DR.  
LABELLE, FL 33935 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: MARK BASSETTI

05/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P, D ( ) Delete  
Name: BARNES, ROBERT  
Address: 1130 PARK DR.  
City-St-Zip: LABELLE, FL 33935 USTitle: S ( ) Delete  
Name: BARNES, HEATHER  
Address: 1130 PARK DR.  
City-St-Zip: LABELLE, FL 33935 USTitle: T ( ) Delete  
Name: BARNES, ROBERT  
Address: 1130 PARK DR.  
City-St-Zip: LABELLE, FL 33935 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P, D (X) Change ( ) Addition  
Name: BASSETTI, MARK  
Address: 1130 PARK DR.  
City-St-Zip: LABELLE, FL 33935 USTitle: VP (X) Change ( ) Addition  
Name: BASSETTI, MARK  
Address: 1130 PARK DR.  
City-St-Zip: LABELLE, FL 33935 USTitle: T (X) Change ( ) Addition  
Name: BASSETTI, MARK  
Address: 1130 PARK DR.  
City-St-Zip: LABELLE, FL 33935 USTitle: S ( ) Change (X) Addition  
Name: BASSETTI, MARK  
Address: 1130 PARK DRIVE  
City-St-Zip: LABELLE, FL 33935 US

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: MARK BASSETTI

P,D

05/26/2009

Electronic Signature of Signing Officer or Director

Date