

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086141

Entity Name: B&B WHOLESALE INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

655 S. MAIN ST.
LABELLE, FL 33935 US

New Principal Place of Business:

100 LINCOLN AVE.
LABELLE, FL 33935 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 ()

Name and Address of Current Registered Agent:

BARNES, ROBERT
1130 PARK DR.
LABELLE, FL 33935 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: P, D
Name: BARNES, ROBERT
Address: 1130 PARK DR.
City-St-Zip: LABELLE, FL 33935 US

Title: VP
Name: BASSETTI, MARK
Address: 1130 PARK DR.
City-St-Zip: LABELLE, FL 33935 US

Title: T
Name: BARNES, ROBERT
Address: 1130 PARK DR.
City-St-Zip: LABELLE, FL 33935 US

Title: S
Name: BASSETTI, MARK
Address: 1130 PARK DRIVE
City-St-Zip: LABELLE, FL 33935 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: ROBERT BARNES

P, D

04/27/2011

Electronic Signature of Signing Officer or Director

Date