2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091761

Address: City-St-Zip:

DEBARY, FL 32713

Entity Name: B.B.S MANAGEMENT GROUP INC

FILED Feb 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 50 PLAZA DR STE 201 PALM COAST, FL 32137 **Current Mailing Address: New Mailing Address:** 809 RIVIERA BELLA DR DEBARY, FL 32713 FEI Number: 80-0278908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRINCE, BENNIE 809 RIVIÉRA BELLA DR DEBARY, FL 32713 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: PRINCE, BENNIE Name: 809 RIVIERA BELLA DR Address: City-St-Zip: DEBARY, FL 32713 Title: VΡ Name: WEAVER, CINDY Address: 709 RIVIERA BELLA DR DEBARY, FL 32713 City-St-Zip: Title: SC WEAVER, CINDY Name: 709 RIVIERA BELLA DR

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: BENNIE PRINCE P 02/24/2011