

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091761

FILED
Feb 20, 2012
Secretary of State

Entity Name: B.B.S MANAGEMENT GROUP INC

Current Principal Place of Business:

50 PLAZA DR
STE 201
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

809 RIVIERA BELLA DR
DEBARY, FL 32713

New Mailing Address:

FEI Number: 80-0278908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, BENNIE
809 RIVIERA BELLA DR
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

PRINCE, BENNIE
108 ELISSAR DRIVE
DEBARY, FL 32713 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRINCE, BENNIE
Address: 108 ELISSAR DRIVE
City-St-Zip: DEBARY, FL 32713

Title: VP
Name: WEAVER, CYNTHIA
Address: 809 RIVIERA BELLA DR
City-St-Zip: DEBARY, FL 32713

Title: SC
Name: WEAVER, CYNTHIA
Address: 809 RIVIERA BELLA DR
City-St-Zip: DEBARY, FL 32713

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

02/20/2012

Electronic Signature of Signing Officer or Director

Date