

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096151

Entity Name: BBSAHE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

26063 E. COLONIAL DRIVE
CHRISTMAS, FL 32709 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1480
CHRISTMAS, FL 32709

New Mailing Address:

FEI Number: 30-0526694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, SHANE
26063 E. COLONIAL DRIVE
CHRISTMAS, FL 32709 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: PS
Name: BROOKS, SHANE
Address: 26063 E. COLONIAL DRIVE
City-St-Zip: CHRISTMAS, FL 32709 US

Title: VPT
Name: BROOKS, WAYNE
Address: 26063 E. COLONIAL DRIVE
City-St-Zip: CHRISTMAS, FL 32709 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: SHANE BROOKS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date