

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106380

Entity Name: B&B SALES, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

11470 OAKHURST ROAD
LARGO, FL 33774

New Principal Place of Business:

14100 WALSINGHAM RD
SUITE 36 #20
LARGO, FL 33774

Current Mailing Address:

PO BOX 1002
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

14100 WALSINGHAM RD
SUITE 36 #20
LARGO, FL 33774

FEI Number: 26-3854132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLARD & ROGERS, P.A.
13143 66TH STREET NORTH
LARGO, FL 33773 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, BILL
Address: 11470 OAKHURST ROAD
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHOENIX, BART
Address: 14100 WALSINGHAM RD SUITE 36 #20
City-St-Zip: LARGO, FL 33774

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: BART PHOENIX

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date