

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111059

Entity Name: BBF MANAGEMENT, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

319 BELLE ISLE AVE
BELLEAIR, FL 33786

New Principal Place of Business:

319 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786

Current Mailing Address:

319 BELLE ISLE AVE
BELLEAIR, FL 33786

New Mailing Address:

319 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786

FEI Number: 26-3944366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALFORD, KEITH
319 BELLE ISLE AVE
BELLEAIR, FL 33786 US

Name and Address of New Registered Agent:

HALFORD, KEITH
319 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HALFORD, KEITH
Address: 319 BELLE ISLE AVE
City-St-Zip: BELLEAIR, FL 33786

Title: VS () Delete
Name: HALFORD, CHRISTINE
Address: 319 BELLE ISLE AVE
City-St-Zip: BELLEAIR, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HALFORD, KEITH
Address: 319 BELLE ISLE AVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VS (X) Change () Addition
Name: HALFORD, CHRISTINE
Address: 319 BELLE ISLE AVE
City-St-Zip: BELLEAIR BEACH, FL 33786

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: KEITH HALFORD

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date