

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024807

FILED
Jan 06, 2011
Secretary of State

Entity Name: BB & B CONSTRUCTION SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

10284 CREPE JASMINE LANE
FT. MYERS, FL 33913

New Principal Place of Business:

12244 TREELINE AVENUE
SUITE #10
FT. MYERS, FL 33913

Current Mailing Address:

10284 CREPE JASMINE LANE
FT. MYERS, FL 33913

New Mailing Address:

12244 TREELINE AVENUE
SUITE #10
FT. MYERS, FL 33913

FEI Number: 26-4494920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ.
1625 HENDRY ST., SUITE 301
FT. MYERS, FL 33901 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: D
Name: BOWE, CAROLYN S
Address: 10284 CREPE JASMINE LANE
City-St-Zip: FT. MYERS, FL 33913

Title: D
Name: BOWE, KRISTIN B
Address: 10284 CREPE JASMINE LANE
City-St-Zip: FT. MYERS, FL 33913

Title: D
Name: BOWE, DAVID L SR.
Address: 10284 CREPE JASMINE LANE
City-St-Zip: FT. MYERS, FL 33913

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: CAROLYN S. BOWE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date