

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048301

Entity Name: B C & B FINANCE CO., INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

600 PACKARD COURT
SAFETY HARBOR, FL 34693

New Principal Place of Business:

Current Mailing Address:

600 PACKARD COURT
SAFETY HARBOR, FL 34693

New Mailing Address:

FEI Number: 27-0321240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISSNER, PAUL A JR.
250 NORTH BELCHER ROAD
SUITE 102
CLEARWATER, FL 33765 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: P
Name: JACOBSEN, WILLIAM R
Address: 600 PACKARD COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SEC
Name: BOUGHTON, SID
Address: 600 PACKARD CT
City-St-Zip: SAFETY HARBOR, FL 34695

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: SID BOUGHTON

SEC

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date