2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014781

Entity Name: NBBF, INCORPORATED

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6150 US HWY 41 N 12501 LAKE HILLS DRIVE APOLLO BEACH, FL 33572 RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

6150 US HWY 41 N 12501 LAKE HILLS DRIVE APOLLO BEACH, FL 33572 RIVERVIEW, FL 33569

FEI Number: 27-1852411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITMAN, JOHN V JR.
6150 US HWY 41 N
APOLLO BEACH, FL 33572 US
WHITMAN, JOHN V JR.
12501 LAKE HILLS DRIVE
RIVERVIEW, FL 33569 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: 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPC

 Name:
 WHITMAN, JOHN V JR.

 Address:
 P.O. BOX 1149

 City-St-Zip:
 LITHIA, FL 33547

Title: VT

Name: WHITMAN, MARSHA B JR.

Address: P.O. BOX 1149 City-St-Zip: LITHIA, FL 33547

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: JOHN V. WHITMAN JR., DPC 01/04/2011