

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021753

FILED
Jan 31, 2011
Secretary of State

Entity Name: B&B MILLWRIGHT AND METALWORKS, INC.

Current Principal Place of Business:

36710 TRACY ROAD
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1312
DADE CITY, FL 33526 US

New Mailing Address:

FEI Number: 27-2091654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, DENNIS
36710 TRACY ROAD
DADE CITY, FL 33523 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/P
Name: BUTLER, DENNIS
Address: 36710 TRACY ROAD
City-St-Zip: DADE CITY, FL 33523 US

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: DENNIS BUTLER

D/P

01/31/2011

Electronic Signature of Signing Officer or Director

Date