

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028376

Entity Name: BCBB, INC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4274 CALINDA LANE
#219
NICEVILLE, FL 32578 US

New Principal Place of Business:

1700 HERMOSA CIRCLE
MILTON, FL 32583 US

Current Mailing Address:

4274 CALINDA LANE
#219
NICEVILLE, FL 32578 US

New Mailing Address:

1700 HERMOSA CIRCLE
MILTON, FL 32583 US

FEI Number: 26-4490110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, CARRIN
4274 CALINDA LANE
#219
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BAILEY, CARRIN
1700 HERMOSA CIRCLE
MILTON, FL 32583 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAILEY, CARRIN
Address: 1700 HERMOSA CIRCLE
City-St-Zip: MILTON, FL 32583 US

Title: O
Name: BAILEY, BARTLEY
Address: 1700 HERMOSA CIRCLE
City-St-Zip: MILTON, FL 32583 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: CARRIN BAILEY

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date