

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028893

FILED
Apr 20, 2011
Secretary of State

Entity Name: B & T INVESTMENTS OF COLLIER, INC.

Current Principal Place of Business:

1351 MERRIMAC AVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

1850 WOODBINE CT.
MARCO ISLAND, FL 34145

Current Mailing Address:

1351 MERRIMAC AVE
MARCO ISLAND, FL 34145

New Mailing Address:

1850 WOODBINE CT.
MARCO ISLAND, FL 34145

FEI Number: 27-2042219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROULEAU, BERNARD
1351 MERRIMAC AVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ROULEAU, BERNARD
1850 WOODBINE CT.
MARCO ISLAND, FL 34145 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: BERNARD A. ROULEAU

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROULEAU, TERRY
Address: 1850 WOODBINE CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: ROULEAU, BERNARD
Address: 1850 WOODBINE CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: BERNARD A. ROULEAU

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date