

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054855

Entity Name: BBB&C VENTURES INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

559 NORTHEAST CANOE PARK CIRCLE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

559 NORTHEAST CANOE PARK CIRCLE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 27-2923106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WEBER, WILLIAM L
559 NE CANOE PARK CIRCLE
PORT ST. LUCIE, FL 34983 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: WILLIAM L. WEBER

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEBER, WILLIAM L
Address: 559 NE CANOE PARK CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VPD
Name: WEBER, BRENDA R
Address: 559 NE CANOE PARK CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: SD
Name: KNUDSEN, CAROLINE M
Address: 559 NE CANOE PARK CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: TD
Name: KNUDSEN, WILLIAM H
Address: 559 NE CANOE PARK CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: WILLIAM L. WEBER

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date