

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021962

Entity Name: BAB SHEETROCK, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

1401 S.E. 22ND LANE
HOMESTEAD, FL 33035

New Principal Place of Business:

5401 COLLINS AVE
UNIT 614
MIAMI BEACH, FL 33141

Current Mailing Address:

1401 S.E. 22ND LANE
HOMESTEAD, FL 33035

New Mailing Address:

5401 COLLINS AVE
UNIT 614
MIAMI BEACH, FL 33141

FEI Number: 45-2019048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RUSSELL A
1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 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: PS
Name: BLIVEN, BRUCE
Address: 5401 COLLINS AVE UNIT 614
City-St-Zip: MIAMI BEACH, FL 33141

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: BRUCE A BLIVEN

PS

03/26/2012

Electronic Signature of Signing Officer or Director

Date