

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066298

FILED
May 01, 2012
Secretary of State

Entity Name: B&B PROS ENTERPRISE, INC.

Current Principal Place of Business:

5655 W BEAVER ST
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

3640 BEAUCLERC RD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

PO BOX 57029
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 45-2805871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR TAX, CO.
5619 INTERNATIONAL DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TAX DIRECT INCORPORATED
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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: JOSE JARDIM JUNIOR

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUNHA, ILARIO
Address: PO BOX 57029
City-St-Zip: JACKSONVILLE, FL 32241 US

Title: VP
Name: GANGA, VALDIVIA
Address: PO BOX 57029
City-St-Zip: JACKSONVILLE, FL 32241 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: ILARIO CUNHA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date