

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014800

Entity Name: BILLY B, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

801 HOLBROOK CIRCLE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 81
LAUREL HILL, FL 32567 US

New Mailing Address:

FEI Number: 59-3166299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, RICHARD C
801 HOLBROOK CIRCLE
FORT WALTON BEACH, FL 32547 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: DPST
Name: GIBSON, RICHARD C
Address: 801 HOLBROOK CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: RICHARD C GIBSON

CEO

03/29/2011

Electronic Signature of Signing Officer or Director

Date