

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025769

Entity Name: BBR CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

MASSACHUSETTS
12 TWINBROOK CIRCLE
LONGMEADOW, MA 01106

New Principal Place of Business:

12 TWINBROOK CIRCLE
LONGMEADOW, MA 01106

Current Mailing Address:

5523 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0480484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGOFF, EDNA
5523 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228 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: P
Name: BOGOFF, GARY A
Address: 25 OLD MAIN ROAD
City-St-Zip: MONTGOMERY, MA 01085

Title: T
Name: REITER, LESLY A
Address: 12 TWINBROOK CIRCLE
City-St-Zip: LONGMEADOW, MA 01106

Title: S
Name: BRUSH, WENDY E
Address: 72 GREEN HILL RD
City-St-Zip: LONGMEADOW, MA 01106

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: WENDY E BRUSH

S

01/06/2011

Electronic Signature of Signing Officer or Director

Date