

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032796

FILED
Apr 29, 2011
Secretary of State

Entity Name: B & B MARINE ENTERPRISES, INC.

Current Principal Place of Business:

2155 GRAND BLVD.
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

2155 GRAND BLVD.
HOLIDAY, FL 34690 US

New Mailing Address:

FEI Number: 59-3236731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUSH, LAWRENCE
2155 GRAND BLVD.
HOLIDAY, FL 34690 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: PD
Name: BRUSH, LAURENCE I
Address: 2155 GRAND BLVD
City-St-Zip: HOLIDAY, FL 34690

Title: VD
Name: BRUSH, SAMUEL P
Address: 454 E ORANGE ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD
Name: BAILLIE, SUSAN
Address: 2155 GRAND BLVD
City-St-Zip: HOLIDAY, FL 34690

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: LAURENCE I. BRUSH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date