

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037162

FILED
Jan 06, 2012
Secretary of State

Entity Name: B & B BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

1600 SARNO RD
SUITE 15
MELBOURNE, FL 32935 US

New Principal Place of Business:

2627 W. EAU GALLIE BLVD.
SUITE 104
MELBOURNE, FL 32935 US

Current Mailing Address:

1600 SARNO RD
SUITE 15
MELBOURNE, FL 32935 US

New Mailing Address:

2627 W. EAU GALLIE BLVD.
SUITE 104
MELBOURNE, FL 32935 US

FEI Number: 59-3254127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTOK, MARJORIE A
1600 SARNO RD
SUITE 15
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BARTOK, MARJORIE A
2627 W. EAU GALLIE BLVD.
SUITE 104
MELBOURNE, FL 32935 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: MARJORIE A BARTOK

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARTOK, MARJORIE A
Address: 2627 W. EAU GALLIE BLVD. SUITE 104
City-St-Zip: MELBOURNE, FL 32935

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: MARJORIE A BARTOK

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date