

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059556

Entity Name: B & B FAMILY, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

23100 GLEN AVE
PT CHARLOTTE, FL 33952

New Principal Place of Business:

11950 VAN LOON AVE
PT CHARLOTTE, FL 33981

Current Mailing Address:

23100 GLEN AVE
PT CHARLOTTE, FL 33952

New Mailing Address:

11950 VAN LOON AVE
PT CHARLOTTE, FL 33981

FEI Number: 65-0573872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, HAROLD E
23100 GLEN AVE
PT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

BURGESS, HAROLD E
11950 VAN LOON AVE
PT CHARLOTTE, FL 33981 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:

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BURGESS, HAROLD E
Address: 11950 VAN LOON AVE
City-St-Zip: PT CHARLOTTE, FL 33981

Title: V
Name: BURGESS, CYNTHIA
Address: 11950 VAN LOON AVE
City-St-Zip: PT CHARLOTTE, FL 33981

Title: S
Name: WENMAN, BEVERLY
Address: SAN ANTONIO LANE
City-St-Zip: THE VILLAGES, FL

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: CYNTHIA BURGESS

MRS.

04/04/2011

Electronic Signature of Signing Officer or Director

Date