

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059556

Entity Name: B & B FAMILY, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

11950 VAN LOON AVE
PT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

11950 VAN LOON AVE
PT CHARLOTTE, FL 33981

New Mailing Address:

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
11950 VAN LOON AVE
PT CHARLOTTE, FL 33981 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: 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: BURGESS, ANDREW
Address: 11950 VAN LOON AVE
City-St-Zip: PORT CHARLOTTE, FL 33981

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

V

03/26/2012

Electronic Signature of Signing Officer or Director

Date