

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063894

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: B & B CELLSERV ENTERPRISES, INC.

## Current Principal Place of Business:

5918 RIO ROYALLE  
ST. AUGUSTINE, FL 32085

## New Principal Place of Business:

5918 RIO ROYALLE  
ST. AUGUSTINE, FL 32080

## Current Mailing Address:

5918 RIO ROYALLE  
ST. AUGUSTINE, FL 32085

## New Mailing Address:

5918 RIO ROYALLE  
ST. AUGUSTINE, FL 32080

FEI Number: 59-3264373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWARD, BILLIE J  
5918 RIO ROYALLE  
ST AUGUSTINE, FL 32084 US

## Name and Address of New Registered Agent:

HOWARD, BILLIE J  
5918 RIO ROYALLE  
ST AUGUSTINE, FL 32080 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOWARD, BILLIE J  
Address: 5918 RIO ROYALLE  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: V ( ) Delete  
Name: HOWARD, BARBARA R  
Address: 5918 RIO ROYALLE  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: ST ( ) Delete  
Name: HOWARD, RANDI A  
Address: 5918 RIO ROYALLE  
City-St-Zip: ST AUGUSTINE, FL 32084

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOWARD, BILLIE J  
Address: 5918 RIO ROYALLE  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: V (X) Change ( ) Addition  
Name: HOWARD, BARBARA R  
Address: 5918 RIO ROYALLE  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: ST (X) Change ( ) Addition  
Name: HOWARD, RANDI A  
Address: 5918 RIO ROYALLE  
City-St-Zip: ST AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILLIE J. HOWARD

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date