

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066330

Entity Name: B & B MILLWRIGHT, INC.

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

36710 TRACY RD.
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1312
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 59-3263676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, DENNIS
36710 TRACY RD
DADE CITY, FL 33523 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: PS
Name: BUTLER, JAMES
Address: 235 TRENT DR.
City-St-Zip: EASTMAN, GA 31023

Title: VPT
Name: BUTLER, DENNIS
Address: 36710 TRACEY ROAD
City-St-Zip: DADE CITY, FL 33523

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: DENNIS BUTLER

VPT

03/18/2012

Electronic Signature of Signing Officer or Director

Date