

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004676

Entity Name: B & B OFFSHORE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

24200 U S HWY 331 S
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 1569
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3302146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAL, RONALD B
64 GARFIELD STREET
UNIT 4
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BLUE, ROB JR
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: ROB BLUE JR

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BLUE, JR, F. LLOYD
Address: P O BOX 1569
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP (X) Delete
Name: PLEAS, ALEXA
Address: P O BOX 1569
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S (X) Delete
Name: GRIMSLEY, JAMES
Address: 25 WALTER MARTIN RD. NE
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: HOUSTON, NETTIE R
Address: 1375 HIGHWAY 179
City-St-Zip: BONIFAY, FL 32425

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NETTIE R HOUSTON

PTSD

05/01/2009

Electronic Signature of Signing Officer or Director

Date