

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094409

FILED
Feb 15, 2011
Secretary of State

Entity Name: B & B CORPORATE HOLDINGS, INC.

Current Principal Place of Business:

927 U.S. HIGHWAY 301 SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

PO BOX 1808
TAMPA, FL 33601

New Mailing Address:

FEI Number: 22-3410339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVER, J. ANDREW JR.
927 U.S. HIGHWAY 301 SOUTH
TAMPA, FL 33619 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: D
Name: BEVER, J. ANDREW
Address: PO BOX 1808 N/A
City-St-Zip: TAMPA, FL 33601

Title: PD
Name: BEVER, J. ANDREW JR.
Address: PO BOX 1808 N/A
City-St-Zip: TAMPA, FL 33601

Title: ST
Name: EASTERMAN, DAVID A
Address: 927 U.S. HIGHWAY 301 SOUTH
City-St-Zip: TAMPA, FL 33619

Title: V
Name: DIEBOLD, MARTHA I
Address: 927 US HIGHWAY 301 SOUTH
City-St-Zip: TAMPA, FL 33619

Title: V
Name: ROMERO, REYNOLD J
Address: 927 US HIGHWAY 301 SOUTH
City-St-Zip: TAMPA, FL 33619

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: J ANDREW BEVER JR

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date