

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029654

Entity Name: B & T FAMILY, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

2001 S. ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7218
DAYTONA BEACH SHORES, FL 32116 US

New Mailing Address:

FEI Number: 59-3371372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
1825 BUSINESS PARK BOULEVARD
SUITE A
DAYTONA BEACH, FL 321141261 US

Name and Address of New Registered Agent:

BURNETT, RANDOM R
736 BALLOUGH ROAD
SUITE 410
DAYTONA BEACH, FL 32114 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: RANDOM R BURNETT

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: STAED, THOMAS W
Address: 2001 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VPSD
Name: STAED, BARBARA D
Address: 2001 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: THOMAS W STAED

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date