

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029654

Entity Name: B & T FAMILY, INC.

FILED  
Jan 06, 2011  
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  
736 BALLOUGH ROAD  
SUITE 410  
DAYTONA BEACH, FL 32114 US

## Name and Address of New Registered Agent:

BURNETT, RANDOM R  
825 BALLOUGH ROAD  
SUITE 410  
DAYTONA BEACH, FL 321142265 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

01/06/2011

Electronic Signature of Registered Agent

Date

## 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

01/06/2011

Electronic Signature of Signing Officer or Director

Date