

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000017529

Entity Name: B & V PROPERTIES, INC.

FILED
Jul 23, 2009
Secretary of State**Current Principal Place of Business:**2825 ST JOHN BLUFF RD S
JACKSONVILLE, FL 32246**New Principal Place of Business:****Current Mailing Address:**22200 LAKE SENECA RD
EUSTIS, FL 32736 US**New Mailing Address:**

FEI Number: 59-3433727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BLANCHARD, CLAYTON H JR
35 E PINEHURST BLVD
EUSTIS, FL 32726 US**Name and Address of New Registered Agent:**BLANCHARD, CLAYTON H JR
22200 LAKE SENECA ROAD
EUSTIS, FL 32736 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:

Electronic Signature of Registered Agent

07/23/2009

Date**OFFICERS AND DIRECTORS:**Title: PD () Delete
Name: BLANCHARD, CLAYTON H JR
Address: 22200 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736Title: VSTD () Delete
Name: BLANCHARD, AMY
Address: 22200 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736Title: V (X) Delete
Name: MCCLURE, GERALD
Address: 3757 HERMITAGE ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32277**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: AMY BLANCHARD

Electronic Signature of Signing Officer or Director

VSTD

07/23/2009

Date