

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019471

Entity Name: B & B ELECTRONICS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

19872 SR 20 W
1
BLOUNTSTOWN, FL 32424 US

New Principal Place of Business:

Current Mailing Address:

19872 SR 20 W
1
BLOUNTSTOWN, FL 32424 US

New Mailing Address:

FEI Number: 59-3499953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ARTHUR
19572 SR 71N
BLOUNTSTOWN, FL 32424 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: P
Name: BAILEY, ARTHUR
Address: 19572 SR 71 N
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: VP
Name: BAILEY, ARTHUR JR
Address: 16302 NW WILLARD SMITH RD
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: ST
Name: RING, WINDY
Address: 15112 RACETRACK RD
City-St-Zip: YOUNGSTOWN, FL 32466

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: WINDY BAILEY RING

ST

04/27/2011

Electronic Signature of Signing Officer or Director

Date