2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072242

Entity Name: B. & B. PATEL, INC.

City-St-Zip:

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 850857 HWY 17 S AT AIA YULEE, FL 32097 **Current Mailing Address: New Mailing Address:** P.O. BOX - 1528 850857 HWY 17 S AT AIA YULEE, FL 32041 YULEE, FL 32097 FEI Number: 59-3470100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATEL, BAKUL 850857 HWY 17 S AT A1A YULEE, FL 32097 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PATEL, BAKUL Name: Name: P.O. BOX 1528 Address: Address: City-St-Zip: YULEE, FL 32097 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: PATEL, BINDU Name: P.O. BOX 1528 Address: Address: YULEE, FL 32097

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: BAKUL PATEL PRE. 01/16/2009