

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007116

FILED
Jan 19, 2012
Secretary of State

Entity Name: B & B OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11903 SOUTHERN BLVD
SUITE 114
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

11903 SOUTHERN BLVD
SUITE 114
ROYAL PALM BEACH, FL 33411 UN

Current Mailing Address:

11903 SOUTHERN BLVD
SUITE 114
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0805583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, BRIAN
11903 SOUTHERN BLVD
SUITE 114
ROYAL PALM BEACH, FL 33411 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: PD
Name: MAHONEY, BRIAN
Address: 11903 SOUTHERN BLVD SUITE 114
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD
Name: DEERING, BRYAN T
Address: 11903 SOUTHERN BLVD SUITE 114
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S
Name: D'AUSILIO, PATTI-LEE
Address: 11903 SOUTHERN BLVD SUITE 114
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BRIAN MAHONEY

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date