2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018269

Entity Name: B-FOUR FAMILY COMPANY, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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15905 BARNSTORMER CT WEST PALM BEACH, FL 334148302 US

Current Mailing Address: New Mailing Address:

15905 BARNSTORMER CT WEST PALM BEACH, FL 334148302 US

FEI Number: 65-0825071 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:

BLODGETT, GARY R 15905 BARNSTORMER CT WEST PALM BEACH, FL 334148302 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 Date

OFFICERS AND DIRECTORS:

Title: PDC

Name: BLODGETT, GARY R

Address: 15905 BARNSTORMER COURT City-St-Zip: WELLINGTON, FL 33414

Title: VD

Name: STACEY, ALTMAN A
Address: 399 WOODCLIFF CIRCLE
City-St-Zip: PITTSBURGH, PA 15243

Title: STD

Name: SANCHEZ, PORFIRIO
Address: 15905 BARNSTORMER COURT
City-St-Zip: WELLINGTON, FL 33414

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: GARY R BLODGETT PDC 01/17/2011