

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018269

Entity Name: B-FOUR FAMILY COMPANY, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

15905 BARNSTORMER CT
WEST PALM BEACH, FL 334148302 US

New Principal Place of Business:

Current Mailing Address:

15905 BARNSTORMER CT
WEST PALM BEACH, FL 334148302 US

New Mailing Address:

FEI Number: 65-0825071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODGETT, GARY R
15905 BARNSTORMER CT
WEST PALM BEACH, FL 334148302 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: PDC
Name: BLODGETT, GARY R
Address: 15905 BARNSTORMER COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VD
Name: ALTMAN, STACEY 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

Title: VD
Name: BLODGETT, THOMAS R
Address: 915 FOURTH STREET
City-St-Zip: CANONSBURGH, PA 15317

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

01/21/2012

Electronic Signature of Signing Officer or Director

Date