

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041020

Entity Name: B & B ELEGANT AFFAIRS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3951/3949 NW 19TH STREET
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

2331 NW 46TH AVENUE
LAUDERHILL, FL 33313 US

Current Mailing Address:

3951/3949 NW 19TH STREET
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

2331 NW 46TH AVENUE
LAUDERHILL, FL 33313 US

FEI Number: 59-2123679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, YVONNE M
2331 NW 46TH AVE
LAUDERHILL, FL 33313 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: BARRETT, YVONNE MAE
Address: 3951/3949 NW 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: PD () Delete
Name: BARRETT, BARRINGTON
Address: 3951/3949 NW 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BARRETT, YVONNE MAE
Address: 2331 NW 46TH AVE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: PD (X) Change () Addition
Name: BARRETT, BARRINGTON
Address: 2331 NW 46TH AVE
City-St-Zip: LAUDERHILL, FL 33313 US

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: YVONNE M. BARRETT

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date