

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033392

FILED
Apr 06, 2006
Secretary of State

Entity Name: B & B ENTERPRISES OF HERNANDO, INC.

Current Principal Place of Business:

11131 THORNBERRY DRIVE
SPRING HILL, FL 34608

New Principal Place of Business:

8353 ERIC STREET
SPRING HILL, FL 34608

Current Mailing Address:

11131 THORNBERRY DRIVE
SPRING HILL, FL 34608

New Mailing Address:

8353 ERIC STREET
SPRING HILL, FL 34608

FEI Number: 59-3571829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, REBECCA
11131 THORNBERRY DRIVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

GRAVES, REBECCA
8353 ERIC STREET
SPRING HILL, FL 34608 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: REBECCA P GRAVES

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GRAVES, REBECCA
Address: 11131 THORNBERRY DRIVE
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: GRAVES, BENJAMIN J
Address: 11131 THORNBERRY DRIVE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GRAVES, REBECCA
Address: 8353 ERIC STREET
City-St-Zip: SPRING HILL, FL 34608

Title: VP (X) Change () Addition
Name: GRAVES, BENJAMIN J
Address: 8353 ERIC STREET
City-St-Zip: SPRING HILL, FL 34608

I hereby certify that the information supplied with this filing does not qualify for the 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: REBECCA P GRAVES

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

Date