

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035206

Entity Name: B B PINA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

9101 ELLIS RD
UNIT A10
MELBOURNE, FL 32907

New Principal Place of Business:

Current Mailing Address:

1000 NYACK ST NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 59-3570555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, BARRY B
1000 NYACK ST NW
PALM BAY, FL 32907 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: DPST
Name: PINA, BARRY B
Address: 1000 NYACK ST NW
City-St-Zip: PALM BAY, FL 32907

Title: 1VP
Name: BRUNER, MICHAEL
Address: 1000 NYACK ST
City-St-Zip: PALM BAY, FL 32907

Title: 2VP
Name: BROWN, ARNOLD
Address: P O BOX 60765
City-St-Zip: PALM BAY, FL 32906

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: BARRY PINA

DPST

04/19/2011

Electronic Signature of Signing Officer or Director

Date