

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04354

FILED
Jan 06, 2011
Secretary of State

Entity Name: B & S INVESTMENTS OF PUTNAM COUNTY, INC.

Current Principal Place of Business:

9250 BAYMEADOWS RD., SUITE 400
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9250 BAYMEADOWS RD., SUITE 400
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3033178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREDINICK, SUE B
9250 BAYMEADOWS RD
STE 400
JACKSONVILLE, FL 32256 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: DVST
Name: TREDINICK, SUE B
Address: 9250 BAYMEADOWS RD, STE 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: DP
Name: MORRIS, WILLIAM P JR
Address: PO BOX 386
City-St-Zip: CRESCENT CITY, FL 32112

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: SUE B. TREDINICK

DVST

01/06/2011

Electronic Signature of Signing Officer or Director

Date