2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06477

Entity Name: B & B PUBLISHING, INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9315 VIA CLASSICO WEST WELLINGTON, FL 33411 US

Current Mailing Address: New Mailing Address:

9315 VIA CLASSICO WEST WELLINGTON, FL 33411 US

FEI Number: 65-0241026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, ROBERT SR 9315 VIA CLASSICO WEST WELLINGTON, FL 33411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: CRUZ, ROBERT SR.
Address: 9315 VIA CLASSICO WEST
City-St-Zip: WELLINGTON, FL 33411

Title: DV

Name: CRUZ, ROBERT JR Address: 10015 NW 51 TERR. City-St-Zip: DORAL, FL 33178

Title: DST

Name: ORTIZ, CYNTHIA
Address: 9413 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411

Title: ASD

Name: ORTIZ, VICTOR A

Address: 9413 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411

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: CYNTHIA ORTIZ DST 02/08/2011