

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06477

FILED
Feb 21, 2012
Secretary of State

Entity Name: B & B PUBLISHING, INC.

Current Principal Place of Business:

9315 VIA CLASSICO WEST
WELLINGTON, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9315 VIA CLASSICO WEST
WELLINGTON, FL 33411 US

New Mailing Address:

FEI Number: 65-0241026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date