2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32290

FILED Mar 16, 2011 Secretary of State

Entity Name: B & B ENTERPRISES OF OKALOOSA COUNTY, INC.

Current Principal Place of Business:	New Principal Place of Business:
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109 DAVID STREET

FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

109 DAVID STREET

FT. WALTON BEACH, FL 32547

FEI Number: 59-3100502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NICHOLS, BOBBY S. 709 MATHIS LANE

FT. WALTON BEACH, FL 32547 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

Title:

Name: NICHOLS, BOBBY S Address: 709 MATHIS LANE

OFFICERS AND DIRECTORS:

City-St-Zip: FT WALTON BEACH, FL 32547

Title: VST

Name: INFINGER, WILLIAM R. Address: 5078 HWY 183 S

City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: BOBBY S NICHOLS P 03/16/2011