

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32290

FILED
Apr 20, 2012
Secretary of State

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

Current Principal Place of Business:

109 DAVID STREET
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

109 DAVID STREET
FT. WALTON BEACH, FL 32547

New Mailing Address:

PO BOX 1406
DEFUNIAK SPRINGS, FL 32435

FEI Number: 59-3100502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, BOBBY S.
709 MATHIS LANE
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

INFINGER, WILLIAM R
5078 COUNTY HIGHWAY 183 SOUTH
DEFUNIAK SPRINGS, FL 32435 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: WILLIAM R INFINGER

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLS, BOBBY S
Address: 709 MATHIS LANE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VST
Name: INFINGER, WILLIAM R.
Address: 5078 COUNTY HIGHWAY 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: WILLIAM R INFINGER

VST

04/20/2012

Electronic Signature of Signing Officer or Director

Date