

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V30722

**FILED  
Apr 14, 2009  
Secretary of State**

**Entity Name:** B & B MACHINERY, INC.

**Current Principal Place of Business:**

% HENRY CLAY BOLEN  
2281 HAVANA DRIVE  
MIRAMAR, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

% HENRY CLAY BOLEN  
2281 HAVANA DRIVE  
MIRAMAR, FL 33023

**New Mailing Address:**

**FEI Number:** 65-0331365      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BOLEN, HENRY CLAY  
2281 HAVANA DRIVE  
MIRAMAR, FL 33023      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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BOLEN, HENRY CLAY  
Address: 2281 HAVANA DRIVE  
City-St-Zip: MIRAMAR, FL

Title: VST ( ) Delete  
Name: BOLEN, MICHELE ANN  
Address: 2281 HAVANA DRIVE  
City-St-Zip: MIRAMAR, FL

Title: D ( ) Delete  
Name: BOLEN, MICHELE ANN  
Address: 2281 HAVANA DRIVE  
City-St-Zip: MIRAMAR, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY CLAY BOLEN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date