## **2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H00982

Entity Name: B&B PROTECTOR PLANS, INC.

**Current Principal Place of Business:** 

655 N. FRANKLIN ST., SUITE 1900 TAMPA. FL 33602

**Current Mailing Address:** 

220 S. RIDGEWOOD AVE.
DAYTONA BEACH. FL 32114 US

FEI Number: 59-2404385 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title PRESIDENT & DIRECTOR Title EXECUTIVE VICE PRESIDENT

Name WALKER, CHRIS L. Name HEATH, SUSAN M.

Address 701 B STREET, SUITE 2100 Address 655 N. FRANKLIN ST., SUITE 1900

City-State-Zip: SAN DIEGO CA 92101 City-State-Zip: TAMPA FL 33602

Title EXECUTIVE VICE PRESIDENT Title VP

Name SIMON, LAURA Name GREEN, BERNADETTE

Address 655 N. FRANKLIN ST., SUITE 1900 Address 655 N. FRANKLIN ST., SUITE 1900

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title VP Title VP

Name LANNI, JAMES Name NICE, CHAD

Address 220 S. RIDGEWOOD AVE. Address 655 N. FRANKLIN ST., SUITE 1800

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: TAMPA FL 33602

Title VP Title VICE PRESIDENT & SECRETARY

Name WATTS, ANDREW R. Name LLOYD, ROBERT W.

Address 220 S. RIDGEWOOD AVE.

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City(State, Zip): DAYTONA BEACH EL 32114

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114

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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: ANTHONY M. ROBINSON ASSISTANT SECRETARY 03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 19, 2019

**Secretary of State** 

8632763347CC

## Officer/Director Detail Continued:

Title VP Title TREASURER

Name ROBINSON, ANTHONY M. Name GORLICK, STEVEN

Address 220 S. RIDGEWOOD AVE. Address 220 S. RIDGEWOOD AVE.

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114

Title ASSISTANT SECRETARY
Name ROBINSON, ANTHONY M.
Address 220 S. RIDGEWOOD AVE.

City-State-Zip: DAYTONA BEACH FL 32114