

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004531

Entity Name: BABB, INC.

Current Principal Place of Business:

2451 FIRST STREET
FORT MYERS, FL 33901

Current Mailing Address:

2451 FIRST STREET
FORT MYERS, FL 33901

FEI Number: 25-1102236

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 PD
Name LIVINGSTON, R B
Address 850 RIDGE AVENUE
City-State-Zip: PTITSBURGH PA 15212

Title VD
Name LIVINGSTON, R BJR.
Address 850 RIDGE AVENUE
City-State-Zip: PTITSBURGH PA 15212

Title TREA
Name SANDERSON, C H
Address 850 RIDGE AVENUE
City-State-Zip: PTITSBURGH PA 15212

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: CHESTER H. SANDERSON

SECRETARY/TREASURER 04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date