2015 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

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

Officer/Director Detail :

Title	PD	Title	VD
Name	LIVINGSTON, R B	Name	LIVINGSTON, R BJR.
Address	850 RIDGE AVENUE	Address	850 RIDGE AVENUE
City-State-Zip:	PTITSBURGH PA 15212	City-State-Zip:	PTITSBURGH PA 15212
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Title	TREA		
Name	TREA SANDERSON, C H		

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

TREASURER

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 12, 2015 Secretary of State CC9049036882

Certificate of Status Desired: No