

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20865

FILED
Mar 08, 2011
Secretary of State

Entity Name: B & B HOLDING CORP.

Current Principal Place of Business:

MRS. HILAIRE BECK
817 FIFTH AVENUE, 5TH FLOOR
NEW YORK, NY 10065 US

New Principal Place of Business:

Current Mailing Address:

MRS. HILAIRE BECK
817 FIFTH AVENUE, 5TH FLOOR
NEW YORK, NY 10065 US

New Mailing Address:

FEI Number: 58-1502092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOPIN, L. FRANK
223 SUNSET AVENUE
SUITE 230
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CHOPIN, L. FRANK
1655 PALM BEACH LAKES BLVD
SUITE 400
WEST PALM BEACH, FL 33405 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

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BECK, HILAIRE
Address: 817 FIFTH AVE. 5TH FLOOR
City-St-Zip: NEW YORK, NY 10065

Title: T
Name: BECK, CATHY
Address: 181 E 73 ST., APT 16F
City-St-Zip: NEW YORK, NY 10021

Title: VP
Name: GORDON, JAMIE
Address: 628 ORIENTA AVENUE
City-St-Zip: MAMARONECK, NY 10543

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: HILAIRE BECK

Electronic Signature of Signing Officer or Director

PDS

03/08/2011

Date