

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058601

FILED
Jan 06, 2012
Secretary of State

Entity Name: BEAN COUNTERS OF FLORIDA, INC.

Current Principal Place of Business:

9427 CROCUS COURT
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

9427 CROCUS COURT
FORT MYERS, FL 33967

New Mailing Address:

PO BOX 1423
ESTERO, FL 33929

FEI Number: 42-1702622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, JUDITH
9427 CROCUS COURT
FORT MYERS, FL 33967 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

OFFICERS AND DIRECTORS:

Title: MS.
Name: MCMAHON, JUDITH
Address: 9427 CROCUS COURT
City-St-Zip: FORT MYERS, FL 33967

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: JUDITH MCMAHON

MS.

01/06/2012

Electronic Signature of Signing Officer or Director

Date