

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 363242

FILED
Jan 03, 2012
Secretary of State

Entity Name: B. C. COFFEE & SUPPLIES, INC.

Current Principal Place of Business:

1407 RUPP LANE
LAKE WORTH, FL 33460

New Principal Place of Business:

2620 CARTER LANE
LAKE WORTH, FL 33460

Current Mailing Address:

1407 RUPP LANE
POB 1646
LAKE WORTH, FL 33460

New Mailing Address:

PO BOX 1646
LAKE WORTH, FL 33460

FEI Number: 59-1292257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, MARK K PRES
12665 OAK ARBOR DRIVE
BOYNTON BEAC, FL 33436 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: VS
Name: GOLDSTEIN, ADAM L
Address: 4593 SUNRISE BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: T
Name: SALVO, DEBRA
Address: 8660 GOLD CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: DONATH, RANDY L
Address: 3896 BUTTERCUP CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ADAM GOLDSTEIN

VS

01/03/2012

Electronic Signature of Signing Officer or Director

Date