

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61282

FILED
Apr 28, 2011
Secretary of State

Entity Name: S.E. BIBLE & HEALTH FOOD CENTER, INC.

Current Principal Place of Business:

3938 DAVIE BLVD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1881 N UNIVERSITY DR #209
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0009081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, ROGER C P
3938 DAVIE BLVD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MCKAY, ROGER C
3938 DAVIE BLVD.
FT. LAUDERDALE, FL 33312 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: ROGER C MCKAY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKAY, ROGER C
Address: 1881 N UNIVERSITY DR #209
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: MCKAY, KAY M
Address: 1881 N UNIVERSITY DR #209
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROGER C MCKAY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date