2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023986

Entity Name: B & N VENTURES, INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3263 NW 61 STREET BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

3263 NW 61 STREET BOCA RATON, FL 33496 US

FEI Number: 02-0680583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINIZIO, BARBARA 3263 NW 61ST ST BOCA RATON, FL 33496 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FINIZIO, BARBARA

 Address:
 3263 NW 61ST STREET

 City-St-Zip:
 BOCA RATON, FL 33496 US

Title: VP

Name: REEVES, NELSON

Address: 4428 N E OCEAN BLVD - APT. D2 City-St-Zip: JENSEN BEACH, FL 34957 US

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: BARBARA FINIZIO O 03/28/2012