

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087183

FILED
May 02, 2009
Secretary of State

Entity Name: HOSPITALITY BEAN COUNTERS PLUS, INC.

Current Principal Place of Business:

608 NE 24TH AVENUE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1011 SE 4TH COURT
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

608 NE 24TH AVENUE
#2
POMPANO BEACH, FL 33062 US

New Mailing Address:

1011 SE 4TH COURT
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-1235432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANIS, WENDY M
608 NE 24TH AVENUE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

JANIS, WENDY M
1011 SE 4TH COURT
DEERFIELD BEACH, FL 33441 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:

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANIS, WENDY M
Address: 608 NE 24TH AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANIS, WENDY M
Address: 1011 SE 4TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDY M JANIS

PRES

05/02/2009

Electronic Signature of Signing Officer or Director

Date