

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156294

FILED
Feb 04, 2008
Secretary of State

Entity Name: B & S ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3924 SUMMER CHASE CT.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

3924 SUMMER CHASE CT.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-1888459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKENFELD, BRANDON A
1522 FENTON DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BERKENFELD, ARNOLD
3924 SUMMER CHASE CT.
LAKE WORTH, FL 33467 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: ARNOLD BERKENFELD

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERKENFELD, BRANDON A
Address: 1522 FENTON DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: V. P () Delete
Name: SILVERS, SHELBY C
Address: 3924 SUMMER CHASE CT.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERKENFELD, ARNOLD
Address: 3924 SUMMER CHASE CT.
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARNOLD BERKENFELD

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date