

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156294

FILED
Jan 12, 2011
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, ARNOLD
3924 SUMMER CHASE CT.
LAKE WORTH, FL 33467 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: PRES
Name: BERKENFELD, ARNOLD
Address: 3924 SUMMER CHASE CT.
City-St-Zip: LAKE WORTH, FL 33467

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

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: ARNOLD BERKENFELD

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date