

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043266

FILED
Jan 08, 2008
Secretary of State

Entity Name: BLACK & BREW COFFEE HOUSE & BISTRO, INC.

Current Principal Place of Business:

205 E MAIN ST.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

205 E MAIN ST.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 83-0427000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, C GLENN
1995 E OAKLAND PARK BLVD SUITE 105
FT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: LEONARD, GLENN C
Address: 1995 E OAKLAND PARK BLVD SUITE 105
City-St-Zip: FT LAUDERDALE, FL 33306

Title: DST () Delete
Name: HARTMANN, ISAAC
Address: 603 QUEENS LOOP NORTH
City-St-Zip: LAKELAND, FL 33803

Title: DVP () Delete
Name: MCARTHUR, CHRISTOPHER
Address: 6425 TIMUCUANS DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTOPHER MCARTHUR

VP

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date