2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043266

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

FILED Feb 01, 2010 Secretary of State

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

205 E MAIN ST. LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

205 E MAIN ST. LAKELAND, FL 33801

FEI Number: 83-0427000 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P

Name: LEONARD, GLENN C

Address: 1995 E OAKLAND PARK BLVD SUITE 105

City-St-Zip: FT LAUDERDALE, FL 33306

Title: DST

Name: HARTMANN, ISAAC
Address: 603 QUEENS LOOP NORTH
City-St-Zip: LAKELAND, FL 33803

Title: D/VP

Name: MCARTHUR, CHRISTOPHER
Address: 6425 TIMUCUANS DRIVE
City-St-Zip: LAKELAND, FL 33813

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: CHRISTOPHER MCARTHUR VP 02/01/2010