

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043266

FILED
Feb 17, 2011
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:

205 E MAIN ST.
LAKELAND, FL 33801 US

Current Mailing Address:

205 E MAIN ST.
LAKELAND, FL 33801

New Mailing Address:

205 E MAIN ST.
LAKELAND, FL 33801 US

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

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 US

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

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

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date