

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046362

Entity Name: B & N OF SW FLORIDA, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

868 106TH AVENUE NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

868 106TH AVENUE NORTH
NAPLES, FL 34108 US

New Mailing Address:

13001 ATHENS AVE. #250
LAKEWOOD, OH 44107 US

FEI Number: 20-2577606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCZE, NORMAN E
868 106TH AVENUE NORTH
NAPLES, FL 34108 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: PT () Delete
Name: INCZE, NORMAN E
Address: 22920 WHITE OAK LANE
City-St-Zip: ESTERO, FL 33928

Title: VPS () Delete
Name: COLE, BRIAN A
Address: 25456 HILLIARD AVENUE
City-St-Zip: WESTLAKE, OH 44145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: INCZE, NORMAN E
Address: 13001 ATHENS AVE., #250
City-St-Zip: LAKEWOOD, OH 44107

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: BRIAN A. COLE

MGR

01/21/2009

Electronic Signature of Signing Officer or Director

Date