

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046362

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

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

868 106TH AVENUE NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

13001 ATHENS AVE. #250
LAKEWOOD, OH 44107 US

New Mailing Address:

2035 CROCKER ROAD
#201
WESTLAKE, OH 44145 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

OFFICERS AND DIRECTORS:

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

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

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: NORMAN E. INCZE

MGR

01/05/2011

Electronic Signature of Signing Officer or Director

Date