

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067711

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: TERESA'S BOCA BEAN, INC.

**Current Principal Place of Business:**

970 SE 7TH AVE  
POMPNAO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

970 SE 7TH AVE  
POMPNAO BEACH, FL 33060

**New Mailing Address:**

FEI Number: 20-2827783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURESH, FREDRIC C  
800 SE THIRD AVE  
4TH FLOOR  
FT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: COLE, TERESA  
Address: 970 SE 7TH AVE  
City-St-Zip: POMPNAO BEACH, FL 33060

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: TERESA COLE

D

06/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date