

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2010
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:

970 SE 7TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

970 SE 7TH AVE
POMPNAO BEACH, FL 33060

New Mailing Address:

970 SE 7TH AVE
POMPANO BEACH, FL 33060

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: TERESA COLE

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date