

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027772

Entity Name: B AND S HOUSE, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1250 GATEWAY RD
LAKE PK, FL 33403

New Principal Place of Business:

8451 SW OLD KANSAS AVE
STUART, FL 34997

Current Mailing Address:

1250 GATEWAY RD
LAKE PK, FL 33403

New Mailing Address:

8451 SW OLD KANSAS AVE
STUART, FL 34997

FEI Number: 20-4351935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BCH LAKES BLVD STE 1200
W PALM BCH, FL 33401 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
Name: SILAS, BILLY R
Address: 10 CASTLE HILL WAY
City-St-Zip: STUART, FL 34996

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: BILLY R. SILAS

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date