

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045614

Entity Name: B & N REALTY, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1301-1321 NW 14TH AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

1300 N.W. 15TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

P.O. BOX 970475
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 20-4603169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMOVICS, JOE
2000 GLADES ROAD
SUITE 412
BOCA RATON, FL 33431 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 () Delete
Name: NOVY, BLAIR
Address: P.O. BOX 970475
City-St-Zip: BOCA RATON, FL 33497

Title: D () Delete
Name: NOVY, NOREEN
Address: P.O. BOX 970475
City-St-Zip: BOCA RATON, FL 33497

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOVY, BLAIR
Address: 11861 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: NOVY, NOREEN
Address: 11861 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

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: BLAIR NOVY

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date