

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000024052

Entity Name: B & S COFFEE, INC

FILED
May 29, 2009
Secretary of State**Current Principal Place of Business:**651 OKEECHOBEE BLVD., #608
W. PALM BCH, FL 33401**New Principal Place of Business:**4463 REGENCY DR
LAKE WORTH, FL 33461**Current Mailing Address:**4463 REGENCY DR
LAKE WORTH, FL 33401**New Mailing Address:**4463 REGENCY DR
LAKE WORTH, FL 33461

FEI Number: 26-2026661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:REGA, BRIAN
651 OKEECHOBEE BLVD., #608
W. PALM BCH, FL 33401 US**Name and Address of New Registered Agent:**REGA, BRIAN
4463 REGENCY DR
LAKE WORTH, FL 33461 US

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: BRIAN REGA

05/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSTD () Delete
Name: REGA, BRIAN
Address: 651 OKEECHOBEE BLVD., #608
City-St-Zip: W. PALM BCH, FL 33401Title: SEC () Delete
Name: MULLIGAN, STEPHEN
Address: 7519 W, RANCHERS DR
City-St-Zip: TUCSON, AZ 85757**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: REGA, BRIAN
Address: 4463 REGENCY DR
City-St-Zip: LAKE WORTH, FL 33461Title: () 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: BRIAN REGA

P

05/29/2009

Electronic Signature of Signing Officer or Director

Date