

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039361

FILED
Apr 09, 2011
Secretary of State

Entity Name: B.S. CORNER, INC.

Current Principal Place of Business:

1101 NE 19 6TH STREET
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1101 NE 19 6TH STREET
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 26-2463084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, MARLENE A
4430 INVERRARY BOULEVARD
SUITE 3
LAUDERHILL, FL 33319 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: P
Name: PARTLOW, SHAWN MARIE
Address: 1101 NE 19 6TH STREET
City-St-Zip: MIAMI, FL 33179 US

Title: VP
Name: PARTLOW, LLOYD T JR.
Address: 1101 NE 19 6TH STREET
City-St-Zip: MIAMI, FL 33179 US

Title: D
Name: PARTLOW, SHAWN MARIE
Address: 1101 NE 19 6TH STREET
City-St-Zip: MIAMI, FL 33179 US

Title: D
Name: PARTLOW, LLOYD T JR.
Address: 1101 NE 19 6TH STREET
City-St-Zip: MIAMI, FL 33179 US

Title: S
Name: PARTLOW, SHAWN MARIE
Address: 1101 NE 19 6TH STREET
City-St-Zip: MIAMI, FL 33179 US

Title: T
Name: PARTLOW, SHAWN MARIE
Address: 1101 NE 19 6TH STREET
City-St-Zip: MIAMI, FL 33179 US

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: SHAWN MARIE PARTLOW

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date