

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092524

Entity Name: B & S FINANCIAL CORP. INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

546 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

548 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

Current Mailing Address:

546 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

New Mailing Address:

548 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

FEI Number: 38-3791875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, SALVADOR
4500 ADAMS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BEHAR, SALVADOR
548 - 41ST STREET
MIAMI BEACH, FL 33140 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEHAR, SALVADOR
Address: 548 - 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: BEHAR, BETTY
Address: 548 - 41 ST. STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: SAL. BEHAR

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date