2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054013

Entity Name: B&B COZY CORNER CAFE, INC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

395 SOUTH LAKE AVENUE PAHOKEE, FL 33476

Current Mailing Address: New Mailing Address:

P.O. BOX 665 PAHOKEE, FL 33476

FEI Number: 27-0419224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, FELISIA C 397 ANNONA AVENUE PAHOKEE, FL 33476 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HILL, FELISIA C

 Address:
 P.O.BOX 665

 City-St-Zip:
 PAHOKEE, FL 33476

Title: VP

Name: HILL, FASHARA L Address: P.O.BOX 346 City-St-Zip: PAHOKEE, FL 33476

Title: D

Name: SISNETT, BRANTLEY
Address: P.O.BOX 615
City-St-Zip: PAHOKEE, FL 33476

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: FELISIA HILL P 04/30/2010