

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066280

Entity Name: B & W BUTTERFLY CAFE INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1533 COMBEE ROAD
LAKELAND, FL 33801

New Principal Place of Business:

1533 S. COMBEE ROAD
LAKELAND, FL 33801

Current Mailing Address:

4455 WINDING OAKS CIR
MULBERRY, FL 33860

New Mailing Address:

1533 S. COMBEE ROAD
LAKELAND, FL 33801

FEI Number: 27-3265131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, WEN S
4455 WINDING OAKS CIR
MULBERRY, FL 33860 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: CHANG, WEN S
Address: 4455 WINDING OAKS CIR
City-St-Zip: MULBERRY, FL 33860 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: WEN CHANG

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date