

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066280

Entity Name: B & W BUTTERFLY CAFE INC

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

1533 S. COMBEE ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1533 S. COMBEE ROAD
LAKELAND, FL 33801

New Mailing Address:

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:

CHANG, WEN S
4037 WINDING VINE DRIVE
LAKELAND, FL 33812 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: WEN S CHANG

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHANG, WEN S
Address: 4037 WINDING VINE DRIVE
City-St-Zip: LAKELAND, FL 33812 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 S CHANG

P

06/13/2012

Electronic Signature of Signing Officer or Director

Date