

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083519

Entity Name: BEAN & COMPANY, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2825 NW 28 ST
BOCA RATON, FL 33434

New Principal Place of Business:

7499 NW 49TH LANE
COCONUT CREEK, FL 33073

Current Mailing Address:

2825 NW 28 ST
BOCA RATON, FL 33434

New Mailing Address:

7499 NW 49TH LANE
COCONUT CREEK, FL 33073

FEI Number: 27-3706100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL R. ALFIERI, P.L.
5143 NW 42 TERRACE
COCONUT CREEK, FL 33073 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: D
Name: BEAN, KEVIN W
Address: 7499 NW 49TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: KEVIN BEAN

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date