

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024754

FILED
Jan 10, 2011
Secretary of State

Entity Name: B & N ENTERPRISES OF POLK COUNTY, INC.

Current Principal Place of Business:

6140 US 98 NORTH
LAKE LAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

6140 US 98 NORTH
LAKE LAND, FL 33809

New Mailing Address:

FEI Number: 59-3173876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHEY, ROBERT D
6140 US 98 N
LAKE LAND, FL 33809 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: PRES
Name: NATHEY, ROBERT D
Address: 6140 US 98 N
City-St-Zip: LAKE LAND, FL 33809 US

Title: DST
Name: NATHEY, ROBERT D
Address: 6140 US 98 NORTH
City-St-Zip: LAKE LAND, FL

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: ROBERT NATHEY

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date