

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024754

FILED
Feb 10, 2012
Secretary of State

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

Current Principal Place of Business:

6140 US 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

1075 WEST LAKE HAMILTON DR
WINTER HAVEN, FL 33881 US

Current Mailing Address:

6140 US 98 NORTH
LAKELAND, FL 33809

New Mailing Address:

1075 WEST LAKE HAMILTON DR
WINTER HAVEN, FL 33881 US

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
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

NATHEY, ROBERT D
1075 WEST LAKE HAMILTON DR
WINTER HAVEN, FL 33881 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NATHEY, ROBERT D
Address: 1075 WEST LAKE HAMILTON DR
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: DST
Name: NATHEY, ROBERT D
Address: 1075 WEST LAKE HAMILTON DR
City-St-Zip: WINTER HAVEN, FL 33881 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: ROBERT NATHEY

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date