

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071350

FILED
Mar 21, 2012
Secretary of State

Entity Name: B & V REALTY, INC.

Current Principal Place of Business:

6181 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

6183 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

Current Mailing Address:

6181 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

6183 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

FEI Number: 65-0857701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, FRANK C
6183 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BECK, FRANK C
6181 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 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: FRANK BECK

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECK, FRANK C
Address: 6181 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: S
Name: VILLATA, VINCENT P JR
Address: 28 WEST GRAND AVE
City-St-Zip: MONTVALE, NJ 07645

Title: T
Name: BECK, VIVIAN V
Address: 6183 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

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: FRANK BECK

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date