

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108069

FILED
Apr 13, 2012
Secretary of State

Entity Name: B & V, INC.

Current Principal Place of Business:

7757 CHARNEY LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

7757 CHARNEY LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0998476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, DAVID M
235 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: PS
Name: TKACH, VADIM
Address: 7757 CHARNEY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: TKACH, BERYL
Address: 7757 CHARNEY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: NA
Name: NA, NA
Address: 7757 CHARNEY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: NA
Name: NA, NA
Address: 7757 CHARNEY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: NA
Name: NA, NA
Address: 7757 CHARNEY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: NA
Name: NA, NA
Address: 7757 CHARNEY LANE
City-St-Zip: BOCA RATON, FL 33496

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: BERYL TKACH

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date