## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000074824

Entity Name: BOLD BEAN RETAILERS, INC.

**Current Principal Place of Business:** 

4815 EXECUTIVE PARK CT.

SUITE 101

JACKSONVILLE, FL 32216

**Current Mailing Address:** 

P.O. BOX 350550

JACKSONVILLE, FL 32235 US

FEI Number: 81-0890527 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPLAN, HOWARD A 6550 ST. AUGUSTINE RD. SUITE 305 JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent

Date

FILED May 03, 2021

**Secretary of State** 

5996250846CC

Officer/Director Detail:

Title PD Title I

Name BURNETT, JAMES C Name BURNETT, ZACHARY P
Address 3774 COCONUT KEY Address 3774 COCONUT KEY

City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip: JACKSONVILLE BEACH FL 32250

Title D Title D

NameBURNETT, ADAM MNameSUMMA, CHRISTOPHER DAddress3958 MARIPOSA STREETAddress3770 COCONUT KEY

City-State-Zip: DENVER CO 80211 City-State-Zip: JACKSONVILLE BEACH FL 32250

Title D

Name BURNETT, LINDSAY L
Address 3774 COCONUT KEY

City-State-Zip: JACKSONVILLE BEACH FL 32250

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: LINDSAY BURNETT

Electronic Signature of Signing Officer/Director Detail

**DIRECTOR** 

05/03/2021