

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838087

FILED
Apr 03, 2009
Secretary of State

Entity Name: LEROY HILL COFFEE COMPANY, INC.

Current Principal Place of Business:

3278 HALLS MILL RD
MOBILE, AL 36660

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6219
MOBILE, AL 36660

New Mailing Address:

FEI Number: 63-0460248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, TIM
2215 EAST AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

REYNOLDS, ALAN S.
2992 RANCHETTE SQUARE
GULF BREEZE, FL 32561 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: ALAN S. REYNOLDS

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, LEROY,
Address: 3278 HALLS MILL ROAD
City-St-Zip: MOBILE, AL

Title: STD () Delete
Name: HILL, DEBORAH D.,
Address: 3278 HALLS MILL ROAD
City-St-Zip: MOBILE, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH D. HILL

TRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date