

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838087

FILED
Apr 19, 2011
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:

REYNOLDS, ALAN S.
2992 RANCHETTE SQUARE
GULF BREEZE, FL 32561 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: P/S
Name: HILL, DEBORAH
Address: 3278 HALLS MILL ROAD
City-St-Zip: MOBILE, AL 36660

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: DEBORAH D. HILL

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date