

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169990

Entity Name: OSPREY COFFEE, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

841 OAK POND DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

841 OAK POND DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-2065499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F ESQ
VOIGT & VOIGT PA
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 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: PVST
Name: WALICZEK, KAZIMIERZ
Address: 841 OAK POND DRIVE
City-St-Zip: OSPREY, FL 34229

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: WALICZEK KAZIMIERZ

PVST

03/27/2011

Electronic Signature of Signing Officer or Director

Date