

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130966

FILED  
Mar 15, 2010  
Secretary of State

Entity Name: CATTLE DOG COFFEE ROASTERS,INC.

**Current Principal Place of Business:**

2416 NORTH HERITAGE OAKS PATH  
HERNANDO, FL 34442

**New Principal Place of Business:**

**Current Mailing Address:**

2416 NORTH HERITAGE OAKS PATH  
HERNANDO, FL 34442

**New Mailing Address:**

FEI Number: 26-1542839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COOK, JAMES T  
7830 N. GALENA AVE  
CITRUS SPRINGS, FL 34434 US

**Name and Address of New Registered Agent:**

DIANE COHEN, P.A.  
111 W. MAIN STREET, SUITE 203  
INVERNESS, FL 34450 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: DIANE COHEN, ESQ.

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: COOK, JAMES T  
Address: 7830 N. GALENA AVE  
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: VPT  
Name: COOK, HEATHER L  
Address: 7830 N. GALENA AVE  
City-St-Zip: CITRUS SPRINGS, FL 34434

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: JAMES T. COOK

PS

03/15/2010

Electronic Signature of Signing Officer or Director

Date