

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058341

FILED
Jan 12, 2015
Secretary of State
CC8458746812

Entity Name: THE URBAN BEAN CO.

Current Principal Place of Business:

3694 WATERSIDE DR
ORANGE PARK, FL 32073

Current Mailing Address:

3694 WATERSIDE DR
ORANGE PARK, FL 32073 US

FEI Number: 46-3166825

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEGEL, DUWAYNE D
3694 WATERSIDE DRIVE
ORANGE PARK, FL 32073 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

Officer/Director Detail :

Title P
Name HEGEL, DUWAYNE D
Address 3694 WATERSIDE DR
City-State-Zip: ORANGE PARK FL 32073

Title VP
Name HEGEL, PAM S
Address 3694 WATERSIDE DR
City-State-Zip: ORANGE PARK FL 32073

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: DUWAYNE HEGEL

PRESIDENT

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date