

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479768

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: EXECUTIVE COFFEE SERVICE, INC.

## Current Principal Place of Business:

1126 ELIZABETH AVE  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

BOX 2326  
WEST PALM BEACH, FL 33402 US

## New Mailing Address:

FEI Number: 59-1657661      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRAGAKIS, GREGORY  
1120 ELIZABETH AVENUE  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FRAGAKIS, GREGGORY  
Address: 1120 ELIZABETH AVE.  
City-St-Zip: WEST PALM BEACH, FL

Title: D ( ) Delete  
Name: GREGORY, JAMES  
Address: 1120 ELIZABETH AVE.  
City-St-Zip: WEST PALM BEACH, FL

Title: SD ( ) Delete  
Name: GREGORY, BESS,  
Address: 1120 ELIZABETH AVE.  
City-St-Zip: WEST PALM BEACH, FL

Title: D ( ) Delete  
Name: FRAGAKIS, JOHN J.,  
Address: 1120 ELIZABETH AVE.  
City-St-Zip: W.PALM BCH., FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FRAGAKIS, GREGGORY  
Address: 1120 ELIZABETH AVE.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: GREGORY, JAMES  
Address: 1120 ELIZABETH AVE.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD (X) Change ( ) Addition  
Name: GREGORY, BESS,  
Address: 1120 ELIZABETH AVE.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: FRAGAKIS, JOHN J.,  
Address: 1120 ELIZABETH AVE.  
City-St-Zip: W.PALM BCH., FL 33401

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: GREGORY FRAGAKIS

PD

01/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date