

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618147

FILED
Jan 28, 2011
Secretary of State

Entity Name: COFFEE VENTURE CORPORATION

Current Principal Place of Business:

813 LAKE AVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

813 LAKE AVE
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 59-1902950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALKER, FREDERICK
813 LAKE AVE
LAKE WORTH, FL 33460 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: DP
Name: CHALKER, FREDERICK
Address: 137 TURNBERRY DRIVE
City-St-Zip: LAKE WORTH, FL 33462

Title: ST
Name: CHALKER, MARY
Address: 137 TURNBERRY DRIVE
City-St-Zip: LAKE WORTH, FL 33462

Title: VP
Name: PACE, MICHELLE C
Address: 129 TURNBERRY DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: VP
Name: CHALKER, BRIAN
Address: 1975 RICHARD LANE
City-St-Zip: WEST PALM BEACH, FL 33406

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: FRED CHALKER

DP

01/28/2011

Electronic Signature of Signing Officer or Director

Date