

F14000000 1106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

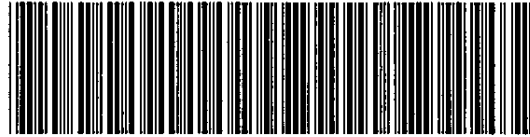
Special Instructions to Filing Officer:

105P
00370

Amended Application

2/18/15 ew

Office Use Only



500269217885

02/17/15--01041--027 **35.00

412708



Kerkering, Barberio & Co.

Certified Public Accountants

Principals

Robert P. Clarke, CPA
Beth C. Ebersole, CPA/ABV
Patricia Entsminger, CPA/CFE/CIA
Shirley Irons Faist, CPA
Shirley E. Fieber, CPA
Larry Geimer, CPA/CDFA™

Renea M. Glendinning, CPA
Richard E. Gobie, CPA/CFF
Michael Goldstein, CPA/CFP®
Kathleen A. Hargreaves, CPA/CFP®/CPC®
Barbara A. Jones, CPA/CFP®
Robert J. Lane, CPA

Of Counsel

Allan J. Barberio, CPA
Charles R. Baumann, CPA/CFF
Caroline D. Strickland, CPA

Established 1972

February 13, 2015

Thomas Chang
Regulatory Specialist II
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Coffeerville Limited, Inc.

Dear Mr. Chang:

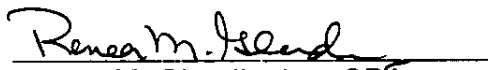
My assistant, Priscilla Garrett, recently contacted you regarding the Division of Corporations' website incorrectly listing Coffeerville Limited, Inc. as a "non-profit" corporation. Upon further review, it appears we inadvertently filed the incorrect forms for "non-profit" and the forms should have been completed for "profit". Pursuant to your recent phone message with instructions on how to correct this situation, please find enclosed the following:

- Revised forms correcting Coffeerville Limited, Inc. from the "non-profit" status previously filed to "profit" status
- Copies of the original incorrectly filed forms for "non-profit" status and the Division of Corporations' acceptance of same
- Check in the amount of \$35 in order to update the Division of Corporations records to "profit" for Coffeerville Limited, Inc.

Please update your records accordingly and contact me with any questions.

Very truly yours,

KERKERING, BARBERIO & CO.


Renea M. Glendinning, CPA

15 FEB 18 PM 12:19
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Revised Filing

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Coffeeville Limited, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Renea M. Glendinning

Name of Person

Kerkering, Barberio & Co.

Firm/Company

1990 Main Street, Suite 801

Address

Sarasota, FL 34236

City/State and Zip code

rglendinning@kbgrp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renea M. Glendinning at (941) 365-4617

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Revised Filing

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Coffeeville Limited, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Bahamas 3. 98-1142401

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. September 25, 2013

5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. December 6, 2013

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1990 Main Street, #801, Sarasota, Florida 34236

(Principal office address)

1990 Main Street, #801, Sarasota, Florida 34236

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Renea M. Glendinning, CPA

Office Address: 1990 Main Street, #801

Sarasota

(City)

, Florida 34236

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Renea M. Glendinning

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Renea M. Glendinning

Address: 1990 Main Street, #801

Sarasota, FL 34236

Vice President: _____

Address: _____

Secretary: Renea M. Glendinning

Address: 1990 Main Street, #801, Sarasota, FL 34236

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Renea M. Glendinning

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Renea M. Glendinning, President

(Typed or printed name and capacity of person signing application)

FILED
1
AM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA