

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42608

FILED
Mar 16, 2011
Secretary of State

Entity Name: AROMA COFFEE SERVICE, INC.

Current Principal Place of Business:

2168 ANDREA LANE
FT. MYERS, FL 33912

New Principal Place of Business:

2168 ANDREA LANE
FT. MYERS, FL 33912 UN

Current Mailing Address:

2168 ANDREA LANE
FT. MYERS, FL 33912

New Mailing Address:

2168 ANDREA LANE
FT. MYERS, FL 33912 UN

FEI Number: 59-2124295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, BRIAN L
2168 ANDREA LANE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

LONG, BRIAN L
2168 ANDREA LANE
FT. MYERS, FL 33912 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: BRIAN L LONG

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: LONG, KAREN J
Address: 1322 CLARET COURT
City-St-Zip: FT MYERS, FL 33912 UN

Title: VDS
Name: LONG, BRIAN L
Address: 1322 CLARET COURT
City-St-Zip: FT MYERS, FL 33912 UN

Title: VD
Name: LONG, BRIAN L II
Address: 4862 SWEET MEADOW CIRCLE
City-St-Zip: SARASOTA, FL 34238 UN

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: BRIAN L LONG II

VD

03/16/2011

Electronic Signature of Signing Officer or Director

Date