

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004557

Entity Name: COFFEE KLATCH, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

320 NORTH GROVE COURT
MCDONOUGH, GA 30253

New Principal Place of Business:

Current Mailing Address:

1750 THE EXCHANGE
SUITE 200
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-2180488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSEN, SHERMAN
7 SAIL POINTE LANE
KEY LARGO, FL 33037 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: PCST () Delete
Name: HOJEIJ, CAROL
Address: 305 WESTBORNE
City-St-Zip: TYRONE, GA 30290

Title: ST () Delete
Name: OLSEN, LEE
Address: 1750 THE EXCHANGE STE 200
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL K HOJEIJ

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date