## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F99000004557

Entity Name: COFFEE KLATCH, INC.

ATLANTA, GA 30339

City-St-Zip:

FILED Mar 18, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 320 NORTH GROVE COURT 9331-D AIRPORT BLVD MCDONOUGH, GA 30253 ORLANDO, FL 32827 **Current Mailing Address: New Mailing Address:** 1750 THE EXCHANGE SUITE 200 ATLANTA, GA 30339 FEI Number: 58-2180488 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OLSEN, SHERMAN 7 SAIL POINTE LANE KEY LARGO, FL 33037 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCST () Delete Title: () Change () Addition HOJEIJ, CAROL Name: Name: 305 WESTBORNE Address: Address: City-St-Zip: TYRONE, GA 30290 City-St-Zip: Title: Title: () Change () Addition () Delete Name: OLSEN, LEE Name: 1750 THE EXCHANGE STE 200 Address: 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 PCST 03/18/2009