

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34658

Entity Name: COFFEE STOP INC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

224 E CENTRAL BLVD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

224 E CENTRAL BLVD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 59-2288265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, PAT
224 E CENTRAL BLVD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ROBERTS, PAT M RA
224 E CENTRAL BLVD
LANTANA, FL 33462 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: PAT ROBERTS

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: ROBERTS, JOHN
Address: 224 E CENTRAL BLVD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN ROBERTS

PVT

05/03/2009

Electronic Signature of Signing Officer or Director

Date