

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20451

Entity Name: COFFEE HUTCH, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

860 S.E. 47TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

831 NE 7TH TERRACE
CAPE CORAL, FL 33909

Current Mailing Address:

860 S.E. 47TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

831 NE 7TH TERRACE
CAPE CORAL, FL 33909

FEI Number: 65-0154745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, DAVID L
860 S.E. 47TH STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SILVA, DAVID L
831 NE 7TH TERRACE
CAPE CORAL, FL 33909 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: SILVA, ARTHUR K
Address: 4537 SE 6TH COURT
City-St-Zip: CAPE CORAL, FL 33914

Title: PD
Name: SILVA, DAVID L
Address: 4539 SE 6TH COURT
City-St-Zip: CAPE CORAL, FL

Title: D
Name: SILVA, ARTHUR L
Address: 5218 SW 11TH PLACE
City-St-Zip: CAPE CORAL, FL

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: ARTHUR L. SILVA

DIR

03/10/2011

Electronic Signature of Signing Officer or Director

Date