

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022007

Entity Name: COFFEY BROTHERS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

816 S.W. LAKEHURST DR.
SUITE B
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

816 S.W. LAKEHURST DR.
SUITE B
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0981607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFEY, ALLAN
1982 DELMONICO AVE
PORT ST LUCIE, FL 34983 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: COFFEY, ALLAN
Address: 1982 DELMONICO AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: ALLAN COFFEY

PVST

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date