

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067609

Entity Name: SIMON'S COFFEE HOUSE, INC.

FILED  
Jan 30, 2008  
Secretary of State

## Current Principal Place of Business:

5900 S TAMIAM TR  
UNIT 4  
SARASOTA, FL 34231

## New Principal Place of Business:

## Current Mailing Address:

7083 SADDLE CREEK LANE  
SARASOTA, FL 34241

## New Mailing Address:

FEI Number: 65-1121518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, KIRBY  
7083 SADDLE CREEK LANE  
SARASOTA, FL 34241 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: P ( ) Delete  
Name: KIRBY, SIMON  
Address: 7083 SADDLE CREEK LANE  
City-St-Zip: SARASOTA, FL 34241

Title: ST ( ) Delete  
Name: KIRBY, MICHELLE  
Address: 7083 SADDLE CREEK LANE  
City-St-Zip: SARASOTA, FL 34241

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: KIRBY, MICHELLE  
Address: 7083 SADDLE CREEK LANE  
City-St-Zip: SARASOTA, FL 34241

Title: VP ( ) Change (X) Addition  
Name: KIRBY, TYLER  
Address: 7975 LIMESTONE LANE  
City-St-Zip: SARASOTA, FL 34233

Title: T ( ) Change (X) Addition  
Name: KIRBY, HOLLY  
Address: 7975 LIMESTONE LANE  
City-St-Zip: SARASOTA, FL 34233

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: MICHELLE KIRBY

S

01/30/2008

Electronic Signature of Signing Officer or Director

Date