

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067609

Entity Name: SIMON'S COFFEE HOUSE, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

5900 S TAMIAM TR
UNIT 4
SARASOTA, FL 34231

New Principal Place of Business:

5900 S TAMIAM TR
UNIT G
SARASOTA, FL 34231

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MKIRBY

S

03/27/2009

Electronic Signature of Signing Officer or Director

Date