

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067609

FILED
Jan 12, 2011
Secretary of State

Entity Name: SIMON'S COFFEE HOUSE, INC.

Current Principal Place of Business:

5900 S TAMIAM TR
UNIT G
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

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: KIRBY, HOLLY
Address: 5601 MERRIMAC DRIVE
City-St-Zip: SARASOTA, FL 34231

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: M KIRBY

S

01/12/2011

Electronic Signature of Signing Officer or Director

Date