

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067609

FILED
Jan 22, 2012
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:

5900 S TAMIAM TR
UNIT G
SARASOTA, FL 34231

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:

SIMON, KIRBY
4614 SAWYER ROAD
SARASOTA, FL 34233 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:

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIRBY, SIMON
Address: 4614 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233

Title: S
Name: KIRBY, MICHELLE
Address: 4614 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233

Title: T
Name: GINEITAS, 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: MICHELLE K KIRBY

S

01/22/2012

Electronic Signature of Signing Officer or Director

Date