

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083012

FILED
Apr 12, 2009
Secretary of State

Entity Name: STEVE'S ESPRESSO #1, INC.

Current Principal Place of Business:

2912 COLLAGE AVE
DAVIE, FL 33314

New Principal Place of Business:

2912 COLLEGE AVE
DAVIE, FL 33314

Current Mailing Address:

6612 PARKSIDE DR
PARKLAND, FL 33067

New Mailing Address:

2912 COLLEGE AVE
DAVIE, FL 33314

FEI Number: 56-2286421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAKS, STEVE
8735 NW 17TH MANOR
CORAL SPRINGS, FL 33071 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: VP () Delete
Name: SHIPITOFSKY, BARRY
Address: 4101 N 43 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Delete
Name: SHIPITOFSKY, BARRY
Address: 4101 N 43 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Delete
Name: TAKS, STEVE
Address: 8735 NW 17TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEVE, TAKS
Address: 8735 NW 17TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

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: STEVE TAKS

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date