

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086123

FILED
Jul 01, 2008
Secretary of State

Entity Name: INTERNATIONAL HOUSE OF COFFEE, INCORPORATED

Current Principal Place of Business:

5700 MIDNIGHT PASS RD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

PO BOX 57196
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-0081718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DEBORAH
5700 MIDNIGHT PASS RD
SARASOTA, FL 34242 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RENFROW, JUSTIN
Address: PO BOX 51796
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: RENFROW, JESSICA
Address: PO BOX 51796
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: GORDON, DEBORAH
Address: PO BOX 51796
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RENFROW, JUSTIN
Address: PO BOX 51796
City-St-Zip: SARASOTA, FL 34232

Title: T (X) Change () Addition
Name: RENFROW, JESSICA
Address: PO BOX 51796
City-St-Zip: SARASOTA, FL 34232

Title: P (X) Change () Addition
Name: GORDON, DEBORAH
Address: PO BOX 51796
City-St-Zip: SARASOTA, FL 34232

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: DEBORAH E GORDON

P

07/01/2008

Electronic Signature of Signing Officer or Director

Date