

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097995

FILED
Feb 23, 2011
Secretary of State

Entity Name: THE HEALTHY ROAST CAFE INC

Current Principal Place of Business:

3065 ANDERSON SNOW RD
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

14434 CORONADO DRIVE
SPRING HILL, FL 34609

New Mailing Address:

3065 ANDERSON SNOW RD
SPRING HILL, FL 34609

FEI Number: 20-1310785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAYNES, CRAIG
14434 CORONDADO DRIVE
SPRING HILL, FL 34609 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: JAYNES, CRAIG
Address: 14434 CORONADO DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: VP
Name: CHAMBERLAIN, DYLAN R
Address: 5036 STUDIO DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: CRAIG JAYNES

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date