

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154160

Entity Name: GOURMET COFFEE & TEA, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

4125 SW MARTIN HIGHWAY
SUITE 4
PALM CITY, FL 34990

Current Mailing Address:

4125 SW MARTIN HIGHWAY
SUITE 4
PALM CITY, FL 34990

New Principal Place of Business:

4125 SW MARTIN HIGHWAY
UNIT #601
PALM CITY, FL 34990

New Mailing Address:

4125 SW MARTIN HIGHWAY
UNIT #601
PALM CITY, FL 34990

FEI Number: 20-1875880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, THOMAS R
1950 SW PALM CITY ROAD
APT 1104
STUART, FL 34994 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: P () Delete
Name: TAYLOR, THOMAS R
Address: 1950 SW PALM CITY ROAD APT 1104
City-St-Zip: STUART, FL 34994

Title: V () Delete
Name: TAYLOR, MARGARET E
Address: 1950 SW PALMCITY ROAD APT 1104
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: TAYLOR, MICHAEL T
Address: 1041 SE MONTEREY ROAD APT B23
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS R TAYLOR

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date