

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154160

FILED
Apr 05, 2012
Secretary of State

Entity Name: GOURMET COFFEE & TEA, INC.

Current Principal Place of Business:

4125 SW MARTIN HIGHWAY
PMBOX 6
PALM CITY, FL 34990

New Principal Place of Business:

4125 SW MARTIN HIGHWAY
PM BOX 6
PALM CITY, FL 34990

Current Mailing Address:

4125 SW MARTIN HIGHWAY
PMB 6
PALM CITY, FL 34990

New Mailing Address:

4125 SW MARTIN HIGHWAY
PM BOX 6
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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: TAYLOR, MICHAEL T
Address: 333 SE MARTIN AVENUE APT 4-4
City-St-Zip: STUART, FL 34994

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: THOMAS R. TAYLOR

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date