

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030795

FILED
Apr 29, 2011
Secretary of State

Entity Name: MICKEY'S HOUSE OF COFFEES CORP.

Current Principal Place of Business:

243 CENTRAL AVENUE
ST PETERSBURG, FL 33701

New Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY
TAMPA, FL 33634

Current Mailing Address:

243 CENTRAL AVENUE
ST PETERSBURG, FL 33701

New Mailing Address:

PO BOX 241
ST PETERSBURG, FL 33731

FEI Number: 20-2396371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALEOLOGOS, MICKEY
243 CENTRAL AVE
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

PALEOLOGOS, MICKEY
4301 ANCHOR PLAZA PARKWAY
TAMPA, FL 33634 US

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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: PALEOLOGOS, MICKEY
Address: 4301 ANCHOR PLAZA PARKWAY
City-St-Zip: TAMPA, FL 33634

Title: DVP
Name: MATTESON, THOMAS S
Address: 4301 ANCHOR PLAZA PARKWAY
City-St-Zip: TAMPA, FL 33634

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: MICKEY PALEOLOGOS

DPTS

04/29/2011

Electronic Signature of Signing Officer or Director

Date