

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034368

FILED
Apr 30, 2008
Secretary of State

Entity Name: BEAN COUNTERS OF GAINESVILLE, INC.

Current Principal Place of Business:

434 DELANNOY AVE #202
COCOA, FL 32922

New Principal Place of Business:

2425 PINEAPPLE AVENUE
STE 408
MELBOURNE, FL 32935

Current Mailing Address:

434 DELANNOY AVE #202
COCOA, FL 32922

New Mailing Address:

2425 PINEAPPLE AVENUE
STE 408
MELBOURNE, FL 32935

FEI Number: 20-2461125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, KATHLEEN
434 DELANNOY AVE #202
COCOA, FL 32922 US

Name and Address of New Registered Agent:

CHAMBERLAIN, KATHLEEN
2425 PINEAPPLE AVENUE
STE 408
MELBOURNE, FL 32935 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: KATHLEEN CHAMBERLAIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRS () Delete
Name: CHAMBERLAIN, KATHLEEN A
Address: 434 DELANNOY AVE #202
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS (X) Change () Addition
Name: CHAMBERLAIN, KATHLEEN A
Address: 2425 PINEAPPLE AVENUE
City-St-Zip: MELBOURNE, FL 32935

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: KATHLEEN A CHAMBERLAIN

PRS

04/30/2008

Electronic Signature of Signing Officer or Director

Date