

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000085026

Entity Name: TAMMY'S HILLTOP CAFE, INC.

FILED
Sep 13, 2008
Secretary of State

Current Principal Place of Business:

1600 IDLEWILD AVE.
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

1600 IDLEWILD AVE.
GREEN COVE SPRINGS, F 32043 US

New Mailing Address:

FEI Number: 13-4301620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONE, TAMMY T
808 OAK STREET
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

COONE, BRITTNEY L
808 OAK STREET
GREEN COVE SPRINGS, FL 32043 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: BRITTNEY L. COONE

09/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COONE, TAMMY T
Address: 808 OAK STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP () Delete
Name: REED, PAUL L
Address: P. O. BOX 1801
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COONE, BRITTNEY L
Address: 808 OAK STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: BRITTNEY L. COONE

P

09/13/2008

Electronic Signature of Signing Officer or Director

Date