

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117192

Entity Name: KOFFEY KORNER, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1200 7 TH AVE NORTH
LOBBY LEVEL
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1200 7 TH AVE NORTH
LOBBY LEVEL
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-3344645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, GREGORY
4750 DOLPHIN CAY LANE
D308
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

PERRY, GREGORY
670 MRYTLE WAY S
ST PETERSBURG, FL 33705 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERRY, GREGORY H
Address: 670 MRYTLE WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

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: GREGORY H. PERRY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date