

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122286

FILED
Jan 06, 2011
Secretary of State

Entity Name: SECOND CUP OF COFFEE, INC.

Current Principal Place of Business:

3970 SE 150TH STREET
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

3970 SE 150TH STREET
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 34-2055909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDRESS, JAMES S
3970 SE 150TH ST
SUMMERFIELD, FL 34491 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/D
Name: CHILDRESS, JAMES S
Address: 3970 SE 150TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP/D
Name: CHILDRESS, VICKI L
Address: 3970 SE 150TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: T
Name: CHILDRESS, JAMES S
Address: 3970 SE 150TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: S
Name: CHILDRESS, VICKI L
Address: 3970 SE 150TH ST
City-St-Zip: SUMMERFIELD, FL 34491

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: JAMES CHILDRESS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date