

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145824

FILED
Jan 20, 2010
Secretary of State

Entity Name: BLACK PEARL COFFEE COMPANY

Current Principal Place of Business:

2403 SW LOVE CT
PALM CITY, FL 34990

New Principal Place of Business:

1037 MASON AVE
DAYTONA BEACH, FL 32114

Current Mailing Address:

2403 SW LOVE CT
PALM CITY, FL 34990

New Mailing Address:

520 SW FEDERAL HIGHWAY
STUART, FL 34994

FEI Number: 65-1263816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTER, THOMAS L
2403 SW LOVE CT
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COLTER, THOMAS L
Address: 2403 SW LOVE CT
City-St-Zip: PALM CITY, FL 34990

Title: V
Name: COLTER, AMY M
Address: 2403 SW LOVE CT
City-St-Zip: PALM CITY, FL 34990

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: THOMAS L. COLTER

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date