

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153902

Entity Name: HANAIE BAY COFFEE COMPANY, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

150 TUPELO ROAD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

150 TUPELO ROAD
NAPLES, FL 34108

New Mailing Address:

FEI Number: 41-2193811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARLICK, THOMAS B ESQ
9115 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109 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: PT
Name: GARRETT, DONALD F
Address: 150 TUPELO ROAD
City-St-Zip: NAPLES, FL 34108

Title: VPS
Name: GARRETT, APRIL L
Address: 150 TUPELO ROAD
City-St-Zip: NAPLES, FL 34108

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: DONALD F GARRETT

PT

02/24/2011

Electronic Signature of Signing Officer or Director

Date