

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010570

FILED
Apr 22, 2009
Secretary of State

Entity Name: MAAS COFFEE ROASTERS, INC.

Current Principal Place of Business:

150 MIRACLE STRIP PKWY SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

150 MIRACLE STRIP PKWY SE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. SCOTT WHITEHEAD, ESQUIRE
4507 FURLING LANE
SUITE 209
DESTIN, FL 32541 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: PRES () Delete
Name: MASS, JAMES E PRESIDE
Address: 411 ADAM ST NW
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES E. MASS

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date