

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042533

FILED
May 29, 2012
Secretary of State

Entity Name: TWO COFFEE BEANS INC.

Current Principal Place of Business:

1111 EAST BROWARD BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1111 EAST BROWARD BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 71-1001146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKERILLE, MARYANN T
1109 EAST BROWARD BLVD.
FT. LAUDERDALE, FL 33301 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
Name: COCKERILLE, MARYANN T
Address: 1111 E. BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP
Name: COCKERILLE, JOHN P
Address: 1111 E. BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MARYANN COCKERILLE

PRES

05/29/2012

Electronic Signature of Signing Officer or Director

Date