

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072837

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE DAILY GRIND COFFEE EMPORIUM, INC.

Current Principal Place of Business:

2609 SHELBY PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

2612 SANTA BARBARA BLVD
UNIT 12
CAPE CORAL, FL 33914

Current Mailing Address:

2609 SHELBY PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

2612 SANTA BARBARA BLVD
UNIT 12
CAPE CORAL, FL 33914

FEI Number: 20-4934724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUFFER, PAUL E
2609 SHELBY PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

STAUFFER, ANNE
2612 SANTA BARBARA BLVD
UNIT 12
CAPE CORAL, FL 33914 US

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: ANNE STAUFFER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAUFFER, ANNE R
Address: 2609 SHELBY PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Delete
Name: STAUFFER, PAUL E
Address: 2609 SHELBY PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAUFFER, ANNE
Address: 2612 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33914

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: ANNE STAUFFER

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date