

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073874

Entity Name: AMY'S COFFEE GRIND, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2521 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

133 BONAIRE DR
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 75-3222896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBERS, AMY
133 BONAIRE DR
PANAMA CITY BEACH, FL 32413 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: PD
Name: WIEBERS, AMY
Address: 133 BONAIRE DR
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VD
Name: WIEBERS, GARY
Address: 133 BONAIRE DR
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: AMY WIEBERS

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date