

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146061

Entity Name: DEMON COFFEE INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4910 N. DARBY
TAMPA, FL 33603 US

New Principal Place of Business:

2816 SANDERS DR
TAMPA, FL 33677 US

Current Mailing Address:

4910 N. DARBY
TAMPA, FL 33603 US

New Mailing Address:

P.O. BOX 45010
TAMPA, FL 33677

FEI Number: 02-0791872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIANO, PERRY
4910 N. DARBY
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

GAGLIANO, PERRY
2816 SANDERS DR
TAMPA, FL 33611 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: GAGLIANO, PERRY V
Address: 4910 N. DARBY
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: GAGLIANO, PERRY V
Address: 2816 SANDERS DR
City-St-Zip: TAMPA, FL 33611 US

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: PERRY GAGLIANO

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date