

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156047

FILED
Apr 12, 2011
Secretary of State

Entity Name: CHELSEA COFFEE COMPANY, INC.

Current Principal Place of Business:

3217 E. SILVER SPRINGS BLVD.
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1115 NE 4TH STREET
OCALA, FL 34470

New Mailing Address:

FEI Number: 20-8091558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, GREGORY J
1115 NE 4TH STREET
OCALA, FL 34470 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: PSC
Name: ROSE, GREGORY J
Address: 1115 NE 4TH STREET
City-St-Zip: Ocala, FL 34470

Title: VPTR
Name: ROSE, CYNTHIA L
Address: 1115 NE 4TH STREET
City-St-Zip: Ocala, FL 34470

Title: SEC
Name: ROSE, GREGORY J
Address: 1115 NE 4TH STREET
City-St-Zip: Ocala, FL 34470

Title: TR
Name: ROSE, CYNTHIA L
Address: 1115 NE 4TH STREET
City-St-Zip: Ocala, FL 34470

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: CYNTHIA L. ROSE

VPTR

04/12/2011

Electronic Signature of Signing Officer or Director

Date