

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026850

Entity Name: JAX ROASTERS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

200 BUSINESS PARK CIRCLE SUITE 106
SAINT AUGUSTINE, FL 32905

New Principal Place of Business:

155 ST JOHNS BUSINESS PLACE
SUITE 201
SAINT AUGUSTINE, FL 32905

Current Mailing Address:

200 BUSINESS PARK CIRCLE SUITE 106
SAINT AUGUSTINE, FL 32905

New Mailing Address:

155 ST JOHNS BUSINESS PLACE
SUITE 201
SAINT AUGUSTINE, FL 32905

FEI Number: 20-8538827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NYAGAH, SIMON
Address: 200 BUSINESS PARK CIRCLE SUITE 106
City-St-Zip: SAINT AUGUSTINE, FL 32905

Title: D () Delete
Name: WHITE, MARY
Address: 200 BUSINESS PARK CIRCLE SUITE 106
City-St-Zip: SAINT AUGUSTINE, FL 32905

Title: D () Delete
Name: JOHNSON, JOSEPH
Address: 200 BUSINESS PARK CIRCLE SUITE 106
City-St-Zip: SAINT AUGUSTINE, FL 32905

Title: D () Delete
Name: RAFFERTY, MICHAEL
Address: 200 BUSINESS PARK CIRCLE SUITE 106
City-St-Zip: SAINT AUGUSTINE, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NYAGAH, SIMON
Address: 155 ST JOHNS BUSINESS PLACE STE 201
City-St-Zip: SAINT AUGUSTINE, FL 32905

Title: D (X) Change () Addition
Name: WHITE, MARY
Address: 155 ST JOHNS BUSINESS PLACE STE 201
City-St-Zip: SAINT AUGUSTINE, FL 32905

Title: D (X) Change () Addition
Name: JOHNSON, JOSEPH
Address: 155 ST JOHNS BUSINESS PLACE STE 201
City-St-Zip: SAINT AUGUSTINE, FL 32905

Title: D (X) Change () Addition
Name: RAFFERTY, MICHAEL
Address: 155 ST JOHNS BUSINESS PLACE STE 201
City-St-Zip: SAINT AUGUSTINE, FL 32905

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: MICHAEL F. RAFFERTY

SEC

04/29/2008

Electronic Signature of Signing Officer or Director

Date