

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073752

FILED
Feb 09, 2009
Secretary of State

Entity Name: LAKE WORTH COFFEE NEWS CORP.

Current Principal Place of Business:

4097 SUSSEX AVE.
LAKE WORTH, FL 33461

New Principal Place of Business:

16931 93RD ROAD NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

4097 SUSSEX AVE.
LAKE WORTH, FL 33461

New Mailing Address:

16931 93RD ROAD NORTH
LOXAHATCHEE, FL 33470

FEI Number: 65-1310108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROUGHS, ELIZABETH
4097 SUSSEX AVE.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

SCHOENBERGER, KIMBERLEY
16931 93RD ROAD NORTH
LOXAHATCHEE, FL 33470 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: KIMBERLEY SCHOENBERGER

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURROUGH, ELIZABETH
Address: 4097 SUSSEX AVE.
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHOENBERGER, KIMBERLEY
Address: 16931 93RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: KIMBERLEY SCHOENBERGER

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date