

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101905

FILED
May 01, 2011
Secretary of State

Entity Name: LAGUNA BEACH COFFEE CO.

Current Principal Place of Business:

22416 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

C/O MARCY DRYSLAWSKI
7230 SUNSET AVENUE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 26-0866777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DRYSLEWSKI, MARCY L
7230 SUNSET AVENUE
PANAMA CITY BEACH, FL 32408 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: P
Name: DRYSLAWSKI, MARK S
Address: 7230 SUNSET AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V
Name: DRYSLAWSKI, MARCY L
Address: 7230 SUNSET AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: MARCY DRYSLAWSKI

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date