

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103416

Entity Name: MONTEGO BAY COFFEE INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

45726 MUSSELWHITE ROAD
CALLAHAN, FL 32011

New Principal Place of Business:

463363 ST RD 200
SUITE B
YULEE, FL 32097

Current Mailing Address:

45726 MUSSELWHITE ROAD
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 26-1139753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVISON, BLAIR
45726 MUSSELWHITE ROAD
CALLAHAN, FL 32011 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVISON, BLAIR
Address: 45726 MUSSELWHITE ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: TD () Delete
Name: DAVISON, ROBIN
Address: 45726 MUSSELWHITE ROAD
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBIN DAVISON

TD

05/15/2008

Electronic Signature of Signing Officer or Director

Date