

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103416

FILED
Apr 18, 2012
Secretary of State

Entity Name: MONTEGO BAY COFFEE INC.

Current Principal Place of Business:

463363 ST RD 200
SUITE B
YULEE, FL 32097

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: BLAIR DAVISON

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date