

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123366

FILED
Apr 17, 2012
Secretary of State

Entity Name: HIGHER BEANS COFFEE COMPANY

Current Principal Place of Business:

2060 CENTRAL AVE.
SAINT PETERSBURG, FL 33712 US

New Principal Place of Business:

2035 NW GENES LITTLE ACRES AVE.
ARCADIA, FL 34266 US

Current Mailing Address:

2060 CENTRAL AVE.
SAINT PETERSBURG, FL 33712 US

New Mailing Address:

2035 NW GENES LITTLE ACRES AVE.
ARCADIA, FL 34266 US

FEI Number: 26-1399147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMIK, TODD C
2060 CENTRAL AVE.
SAINT PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

NAMIK, TODD C
2035 NW GENES LITTLE ACRES AVE.
ARCADIA, FL 34266 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: _____

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAMIK, TODD C
Address: 2035 NW GENES LITTLE ACRES AVE.
City-St-Zip: ARCADIA, FL 34266 US

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: TODD NAMIK

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date