

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: CATTLE DOG COFFEE ROASTERS,INC.

Current Principal Place of Business:

2416 NORTH HERITAGE OAKS PATH
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

2416 NORTH HERITAGE OAKS PATH
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 26-1542839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANE COHEN, P.A.
111 W. MAIN STREET, SUITE 203
INVERNESS, FL 34450 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: PS
Name: COOK, JAMES T
Address: 7830 N. GALENA AVE
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: VPT
Name: COOK, HEATHER L
Address: 7830 N. GALENA AVE
City-St-Zip: CITRUS SPRINGS, FL 34434

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: JAMES T. COOK

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date