

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005972

Entity Name: MC STEAMY COFFEE CO. INC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1224 BAY VIEW WAY
WELLINGTON, FL 33414

New Principal Place of Business:

1224 BAYVIEW WAY
WELLINGTON, FL 33414

Current Mailing Address:

1224 BAY VIEW WAY
WELLINGTON, FL 33414

New Mailing Address:

1224 BAYVIEW WAY
WELLINGTON, FL 33414

FEI Number: 26-1721579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCCABE, EDWARD H
1224 BAYVIEW WAY
WELLINGTON, FL 33414 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: EDWARD H. MCCABE

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCABE, EDWARD H
Address: 7680 ARDWICK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: DS () Delete
Name: MCCABE, DONNA L
Address: 7680 ARDWICK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCABE, EDWARD H
Address: 1224 BAYVIEW WAY
City-St-Zip: WELLINGTON, FL 33414

Title: DS (X) Change () Addition
Name: MCCABE, DONNA L
Address: 1224 BAYVIEW WAY
City-St-Zip: WELLINGTON, FL 33414

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: EDWARD H. MCCABE

DP

03/26/2009

Electronic Signature of Signing Officer or Director

Date