

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028905

FILED
Feb 17, 2011
Secretary of State

Entity Name: JAVA PLANET ORGANIC COFFEE ROASTERS INC.

Current Principal Place of Business:

555 LUCERNE AVENUE
TAMPA, FL 33606

New Principal Place of Business:

3609B E 10TH AVENUE
TAMPA, FL 33605

Current Mailing Address:

555 LUCERNE AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-4585797

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:

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: SIMMONS, MICHAEL
Address: 555 LUCERNE AVENUE
City-St-Zip: TAMPA, FL 33606

Title: SD
Name: SIMMONS, JENNIFER
Address: 555 LUCERNE AVENUE
City-St-Zip: TAMPA, FL 33606

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: MICHAEL SIMMONS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date