

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083518

Entity Name: CRUCIAL COFFEE CAFE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

26 CHARLOTTE STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

6310 GOMEZ RD
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 27-1109671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELPH, WENDY
6310 GOMEZ ROAD
ST. AUGUSTINE, FL 32080 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: P
Name: RELPH, WENDY
Address: 6310 GOMEZ ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080 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: WENDY RELPH

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date