

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024127

Entity Name: COLEMAN COFFEE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

26 EAST AVENUE A
MELBOURNE, FL 32901 US

New Principal Place of Business:

6055 TECHNOLOGY DRIVE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

26 EAST AVENUE A
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 27-2161586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1795 WEST NASA BOULEVARD
MELBOURNE, FL 32901 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: D
Name: COLEMAN, ROBERT L
Address: 26 EAST AVENUE A
City-St-Zip: MELBOURNE, FL 32901 US

Title: D
Name: COLEMAN, DEIDRA M
Address: 26 EAST AVENUE A
City-St-Zip: MELBOURNE, FL 32901 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: DEIDRA COLEMAN

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date