2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052277

Entity Name: COFFEEN BUSINESS SOLUTIONS, INC.

Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4505 BERRINGER DRIVE 4141 COMMONS DRIVE WEST NICEVILLE, FL 32578

4114

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4505 BERRINGER DRIVE 4141 COMMONS DRIVE WEST

NICEVILLE, FL 32578 4114 DESTIN, FL 32541

FEI Number: 27-3310399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COFFEEN, CRYSTAL MELTON, CRYSTAL 4505 BERŔINGER DRIVE 4141 COMMONS DRIVE WEST

NICEVILLE, FL 32578 4114 DESTIN, FL 32541 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: CRYSTAL MELTON 04/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MELTON, CRYSTAL Name:

4141 COMMONS DRIVE WEST APT 4114 Address:

City-St-Zip: DESTIN, FL 32541

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.

Ρ SIGNATURE: CRYSTAL MELTON 04/25/2012