

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051901

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARIE'S COFFEE SERVICE, INC.

Current Principal Place of Business:

220-14TH STREET SOUTH
COCOA BEACH, FL 32931

New Principal Place of Business:

220-14TH STREET SOUTH
COCOA BEACH, FL 32931 US

Current Mailing Address:

220-14TH STREET SOUTH
COCOA BEACH, FL 32931

New Mailing Address:

220-14TH STREET SOUTH
COCOA BEACH, FL 32931 US

FEI Number: 59-1956147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, BERNY M CPA
6678 FIRST AVE., SOUTH
ST. PETERSBURG, FL 33707 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: SCUDDER, ROBERT C
Address: 220-14TH STREET SOUTH
City-St-Zip: COCOA BEACH, FL 32931 US

Title: D
Name: MILLS, BERNY M
Address: 6678 FIRST AVE., SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: D
Name: SCUDDER, BARBARA
Address: P.O. BOX 321094
City-St-Zip: COCOA BEACH, FL 32931 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: ROBERT SCUDDER

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date