

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085081

Entity Name: THE COFFEE CLUB, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1827 MIDDLE RIVER DR
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

1827 MIDDLE RIVER DR
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

1827 MIDDLE RIVER DR
5
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

1827 MIDDLE RIVER DR
5
FORT LAUDERDALE, FL 33305 US

FEI Number: 65-0787248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEUTHEY, PATRICE
1827 MIDDLE RIVER DR
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

VEUTHEY, PATRICE
1827 MIDDLE RIVER DR
5
FORT LAUDERDALE, FL 33305 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEUTHEY, PATRICE
Address: 1827 MIDDLE RIVER DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEUTHEY, PATRICE
Address: 1827 MIDDLE RIVER DR, 5
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP () Change (X) Addition
Name: SHEPHERD, MICHELE
Address: 1827 MIDDLE RIVER DR, 5
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICE VEUTHEY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date