

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 333337

FILED
May 20, 2010
Secretary of State

Entity Name: TERVIS TUMBLER COMPANY

Current Principal Place of Business:

201 TRIPLE DIAMOND BLVD
N. VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

201 TRIPLE DIAMOND BLVD
N. VENICE, FL 34275

New Mailing Address:

FEI Number: 59-1214892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONELLY, NORBERT
471 WEBB'S COVE
OSPREY, FL 34229 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: CD
Name: DONELLY, NORBERT P
Address: 471 WEBB'S COVE
City-St-Zip: OSPREY, FL 34229

Title: D
Name: DONELLY, ANN W
Address: 471 WEBB'S COVE
City-St-Zip: OSPREY, FL 34229

Title: D
Name: CLARKE, TIM
Address: 333 N. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: MCANDREW, AMORY
Address: 33 FIFTH AVE, APT 12A
City-St-Zip: NEW YORK, NY 10003

Title: PSTD
Name: SPENCER, LAURA
Address: 4969 SOUTHERNWOOD DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: D
Name: DONELLY, ROGAN
Address: 471 WEBB'S COVE
City-St-Zip: OSPREY, FL 34229

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: LAURA SPENCER

P

05/20/2010

Electronic Signature of Signing Officer or Director

Date