

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333337

FILED  
Apr 05, 2011  
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:**

DONELLY, NORBERT P  
471 WEBB'S COVE  
OSPREY, FL 34229 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: NORBERT P. DONELLY

04/05/2011

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: P  
Name: WOLFSON, BARRY  
Address: 5250 FAR OAK CIRCLE  
City-St-Zip: SARASOTA, FL 34238

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

Title: D  
Name: SPENCER, LAURA  
Address: 4844 BACCUS AVE  
City-St-Zip: SARASOTA, FL 34233

Title: ST  
Name: DONELLY, ROGAN  
Address: 1350 MAIN STREET, UNIT 1703  
City-St-Zip: SARASOTA, FL 34236

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 A. SPENCER

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date