

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537658

Entity Name: THIRS-TEA CORP.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

18522 NE 2ND AVE
NORTH MIAMI BCH, FL 33179

New Principal Place of Business:

15970 W STATE RD 84
#319
SUNRISE, FL 33126

Current Mailing Address:

18522 NE 2ND AVE
NORTH MIAMI BCH, FL 33179

New Mailing Address:

15970 W STATE RD 84
#319
SUNRISE, FL 33126

FEI Number: 59-1751164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGG WILLIAM M.S.
18522 N.E. 2ND AVENUE
NO. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

RAYMOND WELCH
15970 W STATE RD 84
#319
SUNRISE, FL 33126 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: RAYMOND WELCH

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROUT, CLAUDE
Address: 6823 SWADLEY CT.
City-St-Zip: ARVADA, CO 80004

Title: SD () Delete
Name: BRAGG, WILLIAM M.S.
Address: 18522 N.E. 2ND AVENUE
City-St-Zip: NO. MIAMI BEACH, FL 33179

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GROUT, CLAUDE
Address: 6823 SWADLEY CT.
City-St-Zip: ARVADA, CO 80004

Title: PD (X) Change () Addition
Name: WELCH, RAYMOND
Address: 502 JAEGER DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Change (X) Addition
Name: GROUT, GREG
Address: 1878 N FILBERT
City-St-Zip: CLOVIS, CA 93611

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: RAYMOND WELCH

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date