2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085675

City-St-Zip:

PROVIDENCE, RI 02903

FILED Feb 18, 2008 Secretary of State

Entity Name: TEASERS COCOA, INC. **Current Principal Place of Business: New Principal Place of Business:** 5450 N. ATLANTIC AVE. COCOA BEACH, FL 32931 **Current Mailing Address: New Mailing Address:** 100 NORTH MAIN STREET 128 DORRANCE STREET SUITE 600 SUITE 300 PROVIDENCE,, RI 02903 PROVIDENCE,, RI 02903 FEI Number: 20-0136368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOTITZKY, EDWARD 223 TAYLOR STREET PUNTA GORDA, FL 33950 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

TADROS, CHRIS TADROS, CHRIS Name: Name: 128 DORRANCE STREET, SUITE 400 100 NORTH MAIN STREET, SUITE 300 Address: Address: City-St-Zip: PROVIDENCE, RI 02903 City-St-Zip: PROVIDENCE, RI 02903 Title: Title: () Delete (X) Change () Addition TADROS, CHRIS Name: Name: TADROS, CHRIS 128 DORRANCE STREET, SUITE 400 100 NORTH MAIN STREET, SUITE 300 Address: Address: PROVIDENCE, RI 02903 PROVIDENCE, RI 02903 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: () Delete TADROS, CHRIS Name: TADROS, CHRIS Name: 128 DORRANCE STREET, SUITE 400 100 NORTH MAIN STREET, SUITE 300 Address: Address:

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.

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SIGNATURE: CHRIS TADROS P 02/18/2008