## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P04000053069

Entity Name: TEA TIME, INC.

FILED May 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3206 GULF BREEZE PARKWAY GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

3206 GULF BREEZE PKWY GULF BREEZE, FL 32563 US

FEI Number: 75-3150169 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:

FENNER, ROSE MARIE SEC/TRE MAJORS, ROSE MARIE VP/T

2201 SCÉNIC HWY 2201 SCÉNIC HWY

6

PENSACOLA, FL 32503 US PENSACOLA, FL 32503 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: ROSE MARIE MAJORS 05/28/2007

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR ( ) Delete Title: PR/S (X) Change ( ) Addition

Name:FENNER, ROBERT L PRES.Name:MARCANIO, RAIEAddress:2964 BAY STAddress:1505 LIGHTHOUSE LN

City-St-Zip: GULF BREEZE, FL 32563 US City-St-Zip: GULF BREEZE, FL 32563 US

Title: MRS ( ) Delete Title: VP/T (X) Change ( ) Addition Name: MARCANIO, RAIE V.P. Name: MAJORS, ROSE MARIE

Address: 1505 LIGHTHOUSE LN Address: 2201 SCENIC HWY N6
City-St-Zip: GULF BREEZE, FL 32563 US City-St-Zip: PENSACOLA, FL 32503 US

Title: MS (X) Delete Title: ( ) Change ( ) Addition

 Name:
 FENNER, ROSE MARIE SEC/TRE
 Name:

 Address:
 2201 SCENIC HWY #N6
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503 US
 City-St-Zip:

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: ROSE MARIE MAJORS VP 05/28/2007