

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043004

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE HOOKER TEA COMPANY

Current Principal Place of Business:

300 BEACH DR NE STE 124
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

300 BEACH DR NE STE 124
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 41-2203282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VECCHIO, LISA S
1925 SECOND AVE
TAMPA, FL 33605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOKER, SHAWN
Address: 300 BEACH DR NE STE 124
City-St-Zip: ST. PETERSBURG, FL 33701

Title: V () Delete
Name: DEL VECCHIO, LISA S
Address: 300 BEACH DR NE STE 124
City-St-Zip: ST. PETERSBURG, FL 33701

Title: V () Delete
Name: RODRIGUEZ, KENDRA
Address: 300 BEACH DR NE STE 124
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SHAWN HOOKER

P

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date