

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043004

FILED
May 19, 2011
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
300 BEACH DR NE STE 124
ST. PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:

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

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

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: SHAWN HOOKER

PRES

05/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date