

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043004

FILED
Apr 17, 2012
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:

408 N HOWARD AVE.
C
TAMPA, FL 33606

Current Mailing Address:

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

New Mailing Address:

408 N HOWARD AVE.
C
TAMPA, FL 33606

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:

DEL VECCHIO, LISA S
408 N. HOWARD AVE.
C
TAMPA, FL 33606 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: LISA S. DELVECCHIO

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOOKER, SHAWN
Address: 408 N. HOWARD AVE #C
City-St-Zip: TAMPA, FL 33606

Title: V
Name: DEL VECCHIO, LISA S
Address: 408 N HOWARD AVE #C
City-St-Zip: TAMPA, FL 33606

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date