

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000074316

Entity Name: COZY TEA, INC.

FILED
May 28, 2012
Secretary of State

Current Principal Place of Business:

1029 PARK STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

1023 PARK STREET
JACKSONVILLE, FL 32204 US

Current Mailing Address:

3795 SALTMEADOW COURT SOUTH
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 20-4988946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HARSHIKA
3795 SALTMEADOW COURT SOUTH
JACKSONVILLE, FL 32224 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: PD
Name: PATEL, HARSHIKA
Address: 3795 SALTMEADOW COURT SOUTH
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VPD
Name: PATEL, KISHORKUMAR R
Address: 3795 SALTMEADOW COURT SOUTH
City-St-Zip: JACKSONVILLE, FL 32224 US

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: HARSHIKA PATEL

PD

05/28/2012

Electronic Signature of Signing Officer or Director

Date