

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135190

Entity Name: TEA MASTERS, INC.

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

304 NORTHEAST 20TH STREET
WILTON MANORS, FL 33305

New Principal Place of Business:

1281 SW 46TH AVE APT 2507
POMPANO BEACH, FL 33069

Current Mailing Address:

304 NORTHEAST 20TH STREET
WILTON MANORS, FL 33305

New Mailing Address:

1281 SW 46TH AVE APT 2507
POMPANO BEACH, FL 33069

FEI Number: 22-3945415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STEWART, J. PETER
Address: 304 NORTHEAST 20TH STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: V () Delete
Name: STEWART, SANGEETA SHAH
Address: 304 NORTHEAST 20TH STREET
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STEWART, J. PETER
Address: 1281 SW 46TH AVE APT 2507
City-St-Zip: POMPANO BEACH, FL 33069

Title: V (X) Change () Addition
Name: STEWART, SANGEETA SHAH
Address: 1281 SW 46TH AVE APT 2507
City-St-Zip: POMPANO BEACH, FL 33069

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: J. PETER STEWART

PSTD

08/11/2009

Electronic Signature of Signing Officer or Director

Date