

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147343

FILED
Aug 04, 2009
Secretary of State

Entity Name: TEAPOURRI & FLAIRITEAS, INC.

Current Principal Place of Business:

6682 PARKSIDE DRIVE
PARKLAND, FL 33067 US

New Principal Place of Business:

11311 HERON BAY BLVD. #2822
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

6682 PARKSIDE DRIVE
PARKLAND, FL 33067 US

New Mailing Address:

10825 NW 64TH COURT
PARKLAND, FL 33076 US

FEI Number: 20-5939736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, STEPHEN L ESQ
15951 SOUTHWEST 41ST STREET
SUITE 800
WESTON, FL 33331 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: D/P () Delete
Name: MACK, JANET B
Address: 10825 NW 64TH COURT
City-St-Zip: PARKLAND, FL 33076 US

Title: VP/S () Delete
Name: MACK, STEPHEN L
Address: 10825 NW 64TH COURT
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MACK, STEPHEN L
Address: 11131 HERON BAY BLVD. #2822
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: S (X) Change () Addition
Name: MACK, JANET B
Address: 6925 NW 11TH COURT
City-St-Zip: MARGATE, FL 33063

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: JANET B MACK

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08/04/2009

Electronic Signature of Signing Officer or Director

Date