

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074642

FILED
Feb 21, 2011
Secretary of State

Entity Name: BREWHAHA TEA COMPANY, INC.

Current Principal Place of Business:

2364 EHRLICH RD.
#141
TAMPA, FL 33624 US

New Principal Place of Business:

715 ISLEBAY DR
APOLLO BEACH, FL 33572 US

Current Mailing Address:

2364 EHRLICH RD.
#141
TAMPA, FL 33624 US

New Mailing Address:

715 ISLEBAY DR
APOLLO BEACH, FL 33572 US

FEI Number: 33-1170783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEITNER, CHARLES G
100 S. ASHLEY DR.
SUITE 500
TAMPA, FL 33602 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: GEITNER, SHAWN M
Address: 5611 PINE BAY DR
City-St-Zip: TAMPA, FL 33625

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 M GEITNER

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date