

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061563

FILED  
Feb 02, 2009  
Secretary of State

**Entity Name:** TEA LICIOUS TEA ROOM AND GIFTS, INC.

**Current Principal Place of Business:**

4997 WEST ATLANTIC AVENUE  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

4997 WEST ATLANTIC AVENUE  
DELRAY BEACH, FL 33445

**New Mailing Address:**

**FEI Number:** 26-2868835

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATESIC, MIRJANA  
4042 ARTESA DRIVE  
BOYNTON BEACH, FL 33446 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: MATESIC, MIRJANA  
Address: 4042 ARTESA DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VT ( ) Delete  
Name: DIFRANCO, LUCILLE  
Address: 7569 DOUBLETON DRIVE  
City-St-Zip: DELRAY BEACH, FL 33446

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** MIJANA MATESIC

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02/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date