

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078692

Entity Name: ARCADIA TEA ROOM, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

117 WEST OAK STREET
ARCADIA, FL 34266

New Principal Place of Business:

12 WEST OAK STREET
ARCADIA, FL 34266

Current Mailing Address:

117 WEST OAK STREET
ARCADIA, FL 34266

New Mailing Address:

12 WEST OAK STREET
ARCADIA, FL 34266

FEI Number: 59-3401589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, ANDREW T
128 WEST OAK STREET
ARCADIA, FL 34266 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: DVTS () Delete
Name: PANOS, BARBARA
Address: 117 WEST OAK STREET
City-St-Zip: ARCADIA, FL 34266

Title: PVS () Delete
Name: MCCLURG, DON
Address: 117 WEST OAK STREET
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVTS (X) Change () Addition
Name: MCCLURG, BARBARA PANOS
Address: 12 WEST OAK STREET
City-St-Zip: ARCADIA, FL 34266

Title: PVS (X) Change () Addition
Name: MCCLURG, DONALD P
Address: 12 WEST OAK STREET
City-St-Zip: ARCADIA, FL 34266

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: DONALD P. MCCLURG

PVS

04/29/2007

Electronic Signature of Signing Officer or Director

Date