

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087540

Entity Name: TEA BY THE SEA, INC.

FILED
Sep 22, 2011
Secretary of State

Current Principal Place of Business:

652 N BEAL PARKWAY
SUITE I
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

7552 NAVARRE PKWY
19 HARVEST VILLAGE
NAVARRE, FL 32566

Current Mailing Address:

652 N BEAL PARKWAY
SUITE I
FORT WALTON BEACH, FL 32547

New Mailing Address:

7552 NAVARRE PKWY
19 HARVEST VILLAGE
NAVARRE, FL 32566

FEI Number: 59-3600114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POHLMANN, HEATHER J
652 N BEAL PARKWAY
SUITE I
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

POHLMANN, HEATHER J
7552 NAVARRE PKWY
#19 HARVEST VILLAGE
NAVARRE, FL 32566 US

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:

09/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POHLMANN, HEATHER J
Address: 2956 PGA BLVD
City-St-Zip: NAVARRE, FL 32566

Title: VP
Name: POHLMANN, CHARLES R
Address: 2956 PGA BLVD
City-St-Zip: NAVARRE, FL 32566

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: C R POHLMANN

VP

09/22/2011

Electronic Signature of Signing Officer or Director

Date