2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087540

Entity Name: TEA BY THE SEA, INC.

FILED Feb 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7552 NAVARRE PKWY # 19 HARVEST VILLAGE NAVARRE, FL 32566 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VP

Name: POHLMANN, CHARLES R SR

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 02/10/2012