2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S71943

THE MAD HATTER'S TEAS INC



Principal Place of Business

4303 PINE ISLAND RD.

PO BOX 681

MATLACHA, FL 33909-9776 US

Mailing Address

4303 PINE ISLAND RD.

PO BOX 681

MATLACHA, FL 33909-9776 US

FILED Feb 28, 2007 08:00 AM **Secretary of State**



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No Cha-P 02142007

CR2E034 (11/05)

4. FEI Number 65-0280128

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Name and Address of Current Registered Agent

BRUEHL, TIMOTHY J 5400 PINE ISLAND ROAD STE D BOKEELIA, FL 33922

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8. The above named entity submits this statement for the purpose of changing its registered of	office or registered agent, or both, in the State of Florida.	I am familiar with, and accept
the obligations of registered agent.		

Signature, typed or printed name of registered agent and title if applicable

FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000650591 03/08/07-90019-022 150.00

10. OFFICERS AND DIRECTORS TITLE CASEY, MAUREEN NAME STREET ADDRESS PO BOX 681/4303 PINE ISLAND RD MATLACHA, FL CiTY-ST-ZIP TITLE **VPT** SCHOLL, THERESA NAME STREET ADDRESS PO BOX 681 / 4303 PINE ISLAN RD CITY-ST-ZIP MATLACHA, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.