

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71943

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE MAD HATTER'S TEAS INC

Current Principal Place of Business:

4303 PINE ISLAND RD.
CAPE CORAL, FL 339930681 US

New Principal Place of Business:

Current Mailing Address:

4303 PINE ISLAND RD.
PO BOX 681
CAPE CORAL, FL 339930681 US

New Mailing Address:

FEI Number: 65-0280128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: CASEY, MAUREEN
Address: PO BOX 681/4303 PINE ISLAND RD
City-St-Zip: MATLACHA, FL

Title: VPT
Name: SCHOLL, THERESA
Address: PO BOX 81 / 4303 PINE ISLAND RD
City-St-Zip: MATLACHA, FL

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: THERESA SCHOLL

VPT

02/18/2011

Electronic Signature of Signing Officer or Director

Date