## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 29, 2008 8:00 am **DOCUMENT # 301059** Secretary of State Entity Name 02-29-2008 90026 018 \*\*\*150.00 TEAL & SONS, INC. Principal Place of Business Mailing Address 13348 REAMS RD 520 N. WOODLAND ST. WINDERMERE FL 34786 WINTER GARDEN FL 34787 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1204299 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOAN H TEAL GRIFFIN Street Address (P.O. Box Number is Not Acceptable) 520 N. WOODLAND ST. WINTER GARDEN FL 34787 City Zip Code 8. 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and the Tamplicasie. fNOTE. Registered Agent algoritoric required whon reindatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Channe Addition NAME TEAL, HILTON P. (DECEASE NAME STREET ADDRESS 520 N WOODLAND ST STREET ADDRESS CITY-ST-7IP WINTER GARDEN FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GRIFFIN, JOAN H HAME STREET ADDRESS 520 N. WOODLAND ST. STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL 34787 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME TEAL, WILLIAM H. NAME STREET ADDRESS 1629 SUNSET DR STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition TEAL, PAUL H., JR. MAME NAME 199 S BEAR POINTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL 33852 CHY-ST-7IP DITHE ☐ Delete TITLE Addition TEAL, JULIA K NAME 3204-BERRIDGE LN STREET ADDRESS STREET ADDRESS. ORLANDO FL 32812 CITY-ST-ZIP CUY-ST-7P ☐ Delete TITLE Addition TEAL, JANET M MAME STREET ADDRESS | 520 N WOODLAND ST STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE;

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/08 407 656-1710

**FILED**