

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301059

Entity Name: TEAL & SONS,INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

13348 REAMS RD
WINDERMERE, FL 34786 US

New Principal Place of Business:

13348 REAMS RD.
WINDERMERE, FL 34786 US

Current Mailing Address:

520 N. WOODLAND ST.
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-1204299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOAN H TEAL GRIFFIN
520 N. WOODLAND ST.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

GRIFFIN, JOAN T
520 N. WOODLAND ST.
WINTER GARDEN, FL 34787 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: JOAN TEAL GRIFFIN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEAL, HILTON P. (DEC, EASE
Address: 520 N WOODLAND ST
City-St-Zip: WINTER GARDEN, FL

Title: VP () Delete
Name: GRIFFIN, JOAN H
Address: 520 N. WOODLAND ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: P () Delete
Name: TEAL, WILLIAM H.,
Address: 1629 SUNSET DR
City-St-Zip: CLERMONT, FL 34711

Title: ST () Delete
Name: TEAL, PAUL H., JR.,
Address: 199 S BEAR POINTE
City-St-Zip: LAKE PLACID, FL 33852

Title: V () Delete
Name: TEAL, JULIA K
Address: 633 AUTUMN OAKS LOOP
City-St-Zip: WINTER GARDEN, FL 34787

Title: V (X) Delete
Name: TEAL, JANET M
Address: 520 N WOODLAND ST
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEAL, WILLIAM H
Address: 1629 SUNSET DR
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: GRIFFIN, JOAN T
Address: 520 N. WOODLAND ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: TEAL, JULIA K
Address: 633 AUTUMN OAKS LOOP
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: TEAL, JANET M
Address: 520 N. WOODLAND ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: ST (X) Change () Addition
Name: TEAL, PAUL H JR.
Address: 199 S BEAR POINTE
City-St-Zip: LAKE PLACID, FL 33852

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOAN TEAL GRIFFIN

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date