2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301059

Entity Name: TEAL & SONS,INC.

FILED Feb 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13348 REAMS RD.

WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

520 N. WOODLAND ST.
WINTER GARDEN, FL 34787 US
199 SOUTH BEAR POINTE DRIVE LAKE PLACID, FL 33852 US

FEI Number: 59-1204299 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:

GRIFFIN, JOAN T TEAL, PAUL H

520 N. WOODLAND ST.

WINTER GARDEN, FL 34787 US

199 SOUTH BEAR POINTE DRIVE LAKE PLACID, FL 33852 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: PAUL H TEAL 02/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 TEAL, WILLIAM H

 Address:
 1629 SUNSET DR

 City-St-Zip:
 CLERMONT, FL 34711

Title: VP

 Name:
 GRIFFIN, JOAN T

 Address:
 520 N. WOODLAND ST.

 City-St-Zip:
 WINTER GARDEN, FL 34787

Title: VP

Name: TEAL, JULIA K

Address: 633 AUTUMN OAKS LOOP City-St-Zip: WINTER GARDEN, FL 34787

Title: VP

 Name:
 TEAL, JANET M

 Address:
 520 N. WOODLAND ST.

 City-St-Zip:
 WINTER GARDEN, FL 34787

Title: ST

 Name:
 TEAL, PAUL H JR.

 Address:
 199 S BEAR POINTE

 City-St-Zip:
 LAKE PLACID, FL 33852

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: PAUL TEAL SEC 02/07/2010