

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301059

Entity Name: TEAL & SONS,INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

13348 REAMS RD.
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

199 SOUTH BEAR POINTE DRIVE
LAKE PLACID, FL 33852 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:

TEAL, PAUL H
199 SOUTH BEAR POINTE DRIVE
LAKE PLACID, FL 33852 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: 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

02/20/2011

Electronic Signature of Signing Officer or Director

Date