

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583483

FILED
Apr 29, 2008
Secretary of State

Entity Name: TEAL TILE AND CARPET, INC.

Current Principal Place of Business:

131 NORTH CHERRY STREET
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

131 NORTH CHERRY STREET
STARKE, FL 32091

New Mailing Address:

FEI Number: 59-1870399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS JR., ORIAN P
1410 NW 13TH STREET
SUITE 6
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

WELLS JR., ORIAN P
1216 NW 13TH STREET
GAINESVILLE, FL 32601 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEAL, KENNETH W,
Address: 1700 E. CALL STREET
City-St-Zip: STARKE, FL

Title: STD () Delete
Name: TEAL, VICKI,
Address: 1700 E. CALL STREET
City-St-Zip: STARKE, FL

Title: D () Delete
Name: HAMILTON, KIMBERLY A
Address: 17425 NW CR 231
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEAL, KENNETH W,
Address: 17955 SW CR 235
City-St-Zip: BROOKER, FL 32622

Title: STD (X) Change () Addition
Name: TEAL, VICKI,
Address: 17955 SW CR 235
City-St-Zip: BROOKER, FL 32622

Title: D (X) Change () Addition
Name: HAMILTON, KIMBERLY A
Address: 17719 SW CR 235
City-St-Zip: BROOKER, FL 32622

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: VICKI TEAL

STD

04/29/2008

Electronic Signature of Signing Officer or Director

Date