

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843840

FILED
Feb 16, 2011
Secretary of State

Entity Name: HENRY F. TEICHMANN, INC.

Current Principal Place of Business:

3009 WASHINGTON RD.
MCMURRAY, PA 15317

New Principal Place of Business:

Current Mailing Address:

3009 WASHINGTON RD.
MCMURRAY, PA 15317

New Mailing Address:

FEI Number: 25-0933019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: TEICHMANN, NEWTON N
Address: 3009 WASHINGTON RD
City-St-Zip: MCMURRAY, PA 15317

Title: P
Name: MCINTYRE, ARCHIE L
Address: 3009 WASHINGTON RAOD
City-St-Zip: MCMURRAY, PA 15317

Title: VPST
Name: LEMASTERS, KENNETH E JR
Address: 3009 WASHINGTON ROAD
City-St-Zip: MCMURRAY, PA 15317

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: KENNETH E. LEMASTERS, JR.

VPST

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date