

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006360

Entity Name: TEHAN & COMPANY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

140 TRIPLE DIAMOND BLVD
140 H
NORTH VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

140 TRIPLE DIAMOND BLVD
140 H
NORTH VENICE, FL 34275

New Mailing Address:

FEI Number: 65-1080401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEHAN, III, H.G.
5950 E. BRONSON HWY
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

TEHAN, III, H.G.
3579 PLANTATION DRIVE
SARASOTA, FL 34231 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSC () Delete
Name: BANNAMAN, COLLEEN
Address: 5608 OAK BLUFF LN
City-St-Zip: WILMINGTON, NC 28409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSC (X) Change () Addition
Name: TEHAN, HARRY
Address: 3579 PLANTATION DR
City-St-Zip: SARASOTA, FL 34231

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: HARRY TEHAN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date