

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19767

FILED
Jul 23, 2008
Secretary of State

Entity Name: TELEQUIP COMMUNICATIONS, INC.

Current Principal Place of Business:

23431 ROBBINS ROAD
ASTATULA, FL 34705 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 156
MT DORA, FL 32756 US

New Mailing Address:

FEI Number: 59-2334645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, WILLIAM H
23431 ROBBINS ROAD
ASTATULA, FL 34705 US

Name and Address of New Registered Agent:

HENDERSON, WILLIAM H
23431 ROBBINS ROAD
ASTATULA, FL 34705 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: WILLIAM H HENDERSON

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENDERSON, WILLIAM H,
Address: 23431 ROBBINS ROAD
City-St-Zip: ASTATULA, FL 34705

Title: S () Delete
Name: HENDERSON, MONICA L
Address: 1074 CLUB HILLS DR
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HENDERSON, WILLIAM H
Address: 23431 ROBBINS ROAD
City-St-Zip: ASTATULA, FL 34705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM H HENDERSON

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07/23/2008

Electronic Signature of Signing Officer or Director

Date