

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004938

Entity Name: TEKNA-THEOS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

350 CROSSING BLVD
1202
ORANGE PARK, FL 32073

Current Mailing Address:

P.O. BOX 1432
ORANGE PARK, FL 32067

New Principal Place of Business:

625 OAKLEAF PLANTATION PKWY UNIT 421
ORANGE PARK, FL 32065

New Mailing Address:

625 OAKLEAF PLANTATION PKWY UNIT 421
ORANGE PARK, FL 32065

FEI Number: 33-1010356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEE, GREG
1855 SEA PINES LANE
ORANGE PARK, FL 32003 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: PD () Delete
Name: SIMMONS, KEVIN L
Address: 625 OAKLEAF PLANTATION PKWY UNIT 421
City-St-Zip: ORANGE PARK, FL 32065

Title: VD () Delete
Name: WILLIAMS, EUGENE
Address: 625 OAKLEAF PLANTATION PKWY UNIT 421
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: PIATT, CLAIRE
Address: 3367 INLET LANE
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: VASWANI, HARRY
Address: 5496 WEAVER ROAD
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: MARTIN, AMANDA
Address: 9944 HALEY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: VASWANI, KERMINA
Address: 5496 WEAVER ROAD
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN L. SIMMONS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date