

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001309

FILED
Mar 05, 2008
Secretary of State

Entity Name: THE TEAL SOUND, INC.

Current Principal Place of Business:

10934 56TH ST.
PINELLAS PARK, FL 33782

New Principal Place of Business:

10734 56TH ST.
PINELLAS PARK, FL 33782

Current Mailing Address:

401 HABERSHAM RD.
THOMASVILLE, GA 31792

New Mailing Address:

FEI Number: 59-3496428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P () Delete
Name: FISHER, BRIAN
Address: 17888 67TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V,D () Delete
Name: BLACKBURN, RANDY
Address: 401 HABERSHAM RD.
City-St-Zip: THOMASVILLE, GA 31792

Title: T () Delete
Name: MCWILLIAMS, DENNIS
Address: 17888 67TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: WILKERSON, JOHN
Address: 3750 COUNTY RD. 220
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHER, BRIAN
Address: 10734 56TH ST.
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: V,P. (X) Change () Addition
Name: BLACKBURN, RANDY W
Address: 401 HABERSHAM RD.
City-St-Zip: THOMASVILLE, GA 31792 US

Title: T (X) Change () Addition
Name: BROWN, GARY
Address: 1702 SOUTHCREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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: RANDY W. BLACKBURN

V.P.

03/05/2008

Electronic Signature of Signing Officer or Director

Date