

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 03, 2010
Secretary of State

DOCUMENT# N98000001309

Entity Name: THE TEAL SOUND, INC.**Current Principal Place of Business:**9675 4TH ST. N.
ST. PETERSBURG, FL 33702 US**New Principal Place of Business:**95 SW 1ST STREET
LAKE BUTLER, FL 32054 US**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:**BUSINESS FILINGS, INC.
1203 GOVERNORS SQUARE BLVD.
STE. 101
TALLAHASSEE, FL 32301 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
Name: NEWMAN, JAMES V
Address: 14328 BLACK LAKE RD
City-St-Zip: ODESSA, FL 33556 US

Title: V.P.
Name: WILKERSON, JOHN W
Address: 3750 COUNTY RD. 220
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: S
Name: SANTOS, DEBORAH M
Address: 1752 STAIMFORD CT.
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: HAYDEN, MARTIN
Address: 4644 SW 136TH COURT
City-St-Zip: LAKE BUTLER, FL 32054

Title: ED
Name: BLACKBURN, RANDY W
Address: 401 HABERSHAM RD.
City-St-Zip: THOMASVILLE, GA 31792

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

SIGNATURE: RANDY W. BLACKBURN

ED

11/03/2010

Electronic Signature of Signing Officer or Director

Date