

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 26, 2011**  
**Secretary of State**

DOCUMENT# N98000001309

**Entity Name:** THE TEAL SOUND, INC.**Current Principal Place of Business:**95 SW 1ST STREET  
LAKE BUTLER, FL 32054 US**New Principal Place of Business:****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: WILKERSON, JOHN W  
Address: 3750 COUNTY RD. 220  
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: V.P.  
Name: BYRD, CARY  
Address: 1800 KINGSLEY AVE., APT. 46  
City-St-Zip: ORANGE PARK, FL 32073 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

07/26/2011

Electronic Signature of Signing Officer or Director

Date