

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 23, 2012
Secretary of State

DOCUMENT# N98000001309

Entity Name: THE TEAL SOUND, INC.**Current Principal Place of Business:**6121 COLLINS ROAD, 260
ORANGE PARK, FL 32244 US**New Principal Place of Business:****Current Mailing Address:**6121 COLLINS ROAD, 260
ORANGE PARK, FL 32244 US**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:**KEITHLEY, WILLIAM P
6121 COLLINS RD
260
JACKSONVILLE, FL 32244 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: BYRD, CARY N
Address: 6121 COLLINS RD, 260
City-St-Zip: JACKSONVILLE, FL 32244

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

Title: VP
Name: KEITHLEY, WILLIAM P
Address: 1800 KINGSLEY AVE 124
City-St-Zip: ORANGE PARK, FL 32073

Title: S
Name: MCMULLEN, LINDA
Address: 1754 CORNWALL ROAD
City-St-Zip: BIRMINGHAM, AL 35226

Title: C
Name: FERNANDEZ, TRACEY K
Address: 3318 DEERFIELD POINTE DR
City-St-Zip: ORANGE PARK, FL 32073

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: CARY BYRD

P

05/23/2012

Electronic Signature of Signing Officer or Director

Date