

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 05, 2005 8:00 am
Secretary of State

08-05-2005 90001 015 ***150.00

DOCUMENT # P04000062787

1. Entity Name

TED ACHESON, INC.



Principal Place of Business

2601 N.W. 33RD AVE.
OKEECHOBEE FL 34972

Mailing Address

2601 N.W. 33RD AVE.
OKEECHOBEE FL 34972

2. Principal Place of Business

2532 NW 33rd Ave
Suite, Apt. #, etc.
Okeechobee FL

3. Mailing Address

Suite, Apt. #, etc.

City & State

34972 USA

City & State

Zip

Country

Zip

Country



1st MOORE

CR2E034 (10/04)

4. FEI Number

20-1002474

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MILLER, COREY P
3391 HIGHWAY 441 SOUTH
OKEECHOBEE FL 34974

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PVST ☐ Delete
NAME ACHESON, TED
STREET ADDRESS 2601 NW 33RD AVE
CITY-ST-ZIP OKEECHOBEE FL 34972

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S ☐ Change ☒ Addition
NAME Shelene M Hazellief
STREET ADDRESS 2532 NW 33rd Ave
CITY-ST-ZIP Okeechobee FL 34972

TITLE T ☐ Change ☒ Addition
NAME Travis D Hazellief
STREET ADDRESS 2532 NW 33rd Ave
CITY-ST-ZIP Okeechobee FL 34972

TITLE VP ☐ Change ☒ Addition
NAME Gail Acheson
STREET ADDRESS 2532 NW 33rd Ave
CITY-ST-ZIP Okeechobee FL 34972

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gail M. Acheson-Mulder
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-25-05 (303) 763-6453
Date Daytime Phone #

ATTACHMENT

#P14000062787
50060036

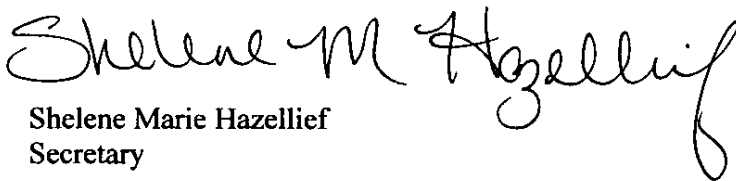
To Whom It May Concern:

Our companies American Welding & Design Inc., and Ted Acheson Inc. did not receive a renewal notice at the beginning of the year. For this reason we would like to request that the late fees be waved per Division of Corporations phone consultant. If there are any additional instructions or questions, both companies can be contacted at (863)763-6423.

Please send mail to:

2532 NW 33rd Ave.
Okeechobee, FL. 34972

Thank you,


Shelene Marie Hazellief
Secretary