2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104384

Entity Name: TEAK ETC. INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9622 TRADE CENTER DRIVE SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

5770 NORTH TROPICANA DRIVE SEBASTIAN, FL 32958 US

FEI Number: 20-5477059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCULLY, DAN E D
5770 NORTH TROPICANA DRIVE
SEBASTIAN, FL 32958 US
SCULLY, DAN E
5770 NORTH TROPICANA DRIVE
SEBASTIAN, FL 32958 US
SEBASTIAN, FL 32958 US

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: DAN E SCULLY 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCULLY, DAN E

Address: 5770 NORTH TROPICANA DRIVE City-St-Zip: SEBASTIAN, FL 32958 US

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

SIGNATURE: DAN E SCULLY D 04/24/2012