

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104177

Entity Name: TEAK SHIEK, INC.

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

10390 SANDY RUN ROAD
JUPITER, FL 33478

New Principal Place of Business:

13805 155TH PLACE N.
JUPITER, FL 33478

Current Mailing Address:

10390 SANDY RUN ROAD
JUPITER, FL 33478

New Mailing Address:

13805 155TH PLACE N.
JUPITER, FL 33478

FEI Number: 38-3828520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, ROBERT C
10390 SANDY RUN ROAD
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

MITCHELL, ROBERT C
13805 155TH PLACE N.
JUPITER, FL 33478 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: ROBERT C. MITCHELL

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, ROBERT C
Address: 13805 155TH PLACE N.
City-St-Zip: JUPITER, FL 33478

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: ROBERT C. MITCHELL

P

03/18/2012

Electronic Signature of Signing Officer or Director

Date