2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017243

Entity Name: TEITON, INC.

NAPLES, FL 34110

FILED Jan 06, 2012 Secretary of State

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

2338 IMMOKALEE ROAD 2338 IMMOKALEE ROAD., #424 NAPLES, FL 34110

424 NAPLES, FL 34110

New Mailing Address: Current Mailing Address:

2338 IMMOKALEE ROAD 2338 IMMOKALEE ROAD., #424 NAPLES, FL 34110 US

FEI Number: 90-0658341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAW LAW FIRM, P.A. SHAW LAW FIRM, P.A. 2338 IMMOKALEE RD., #424 2338 IMMOKALEE RD. 424 NAPLES, FL 34110 NAPLES, FL 34110 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: ELLEN SHAW 01/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SHAW, ELLEN Name:

2338 IMMOKAKEE RD., #424 Address: City-St-Zip: NAPLES, FL 34110 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: ELLEN SHAW DIR 01/06/2012