

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070608

FILED
Apr 30, 2012
Secretary of State

Entity Name: TEALCO, INC.

Current Principal Place of Business:

1450 NW HIGHWAY 27 ALT
CHIEFLAND, FL 32626 US

New Principal Place of Business:

1204 SW 4TH AVE
CHIEFLAND, FL 32626 US

Current Mailing Address:

P.O. BOX 881
CHIEFLAND, FL 32644 US

New Mailing Address:

1204 SW 4TH AVE
CHIEFLAND, FL 32626 US

FEI Number: 59-3525743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMEROY, MATTHEW T
1204 SW 4TH AVE
CHIEFLAND, FL 32626 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: PSD
Name: POMEROY, MATTHEW T
Address: 1204 SW 4TH AVE
City-St-Zip: CHIEFLAND, FL 32626

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: M. TEAL POMEROY

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date