

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377053

FILED
Jul 08, 2008
Secretary of State

Entity Name: TEFT, INC.

Current Principal Place of Business:

237 MULDOWNNEY LANE
LAS VEGAS, NV 89138

New Principal Place of Business:

Current Mailing Address:

237 MULDOWNNEY LANE
LAS VEGAS, NV 89138

New Mailing Address:

FEI Number: 59-1388164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEFT, CRAIG J
PERS. REP. OF ESTATE OF WILLARD JOHN TEFT
2900 S.W. 28TH TERRACE, 5TH FL
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEFT, WILLARD J MR.
Address: 15963 SW 13 ST.
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: SEC. () Delete
Name: TEFT, BRIDGET C MS
Address: 15963 SW 13 ST.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: TEFT, WILLARD J
Address: 15963 SW 13 ST.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PR (X) Delete
Name: TEFT, CRAIG J
Address: 237 MULDOWNNEY LANE
City-St-Zip: LAS VEGAS, NV 89138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEFT, WILLARD J MR.
Address: 15963 SW 13 ST.
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: P (X) Change () Addition
Name: TEFT, CRAIG J
Address: 237 MULDOWNNEY LANE
City-St-Zip: LAS VEGAS, NV 89138

Title: PR (X) Change () Addition
Name: TEFT, CRAIG J
Address: 237 MULDOWNNEY LANE
City-St-Zip: LAS VEGAS, NV 89138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG J. TEFT

P

07/08/2008

Electronic Signature of Signing Officer or Director

_____ Date