

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377053

FILED  
Jan 17, 2009  
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 (X)

**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:**

HOUSTON, ELLEN T  
26755 S.W. 202 AVE.  
HOMESTEAD, FL 33031 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 T. HOUSTON

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

Title: PST (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

01/17/2009

Electronic Signature of Signing Officer or Director

Date