

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 444900

FILED
Oct 25, 2006
Secretary of State

Entity Name: TED'S SHEDS, INC.

Current Principal Place of Business:

9180 GALLERIA COURT
SUITE 700
NAPLES, FL 34109

New Principal Place of Business:

9350 LAREDO AVE
FORT MYERS, FL 333905

Current Mailing Address:

P.O. BOX 50929
FORT MYERS, FL 33994 US

New Mailing Address:

FEI Number: 59-2748152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL JOSEPH COLEMAN
FOWLER WHITE BOGGS BANKER P.A.
2201 SECOND ST, 5TH FL
FT MYERS, FL 33901 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: CARL JOSEPH COLEMAN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: GOODRICH, HAROLD T.,
Address: 10311 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 33959

Title: PDT () Delete
Name: CAUDILL, GLENN E.,
Address: 9350 LAREDO AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: D (X) Delete
Name: NELSON, JOHN
Address: 6451 MORGAN LAFFEE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: SANTERRE, RICHARD
Address: 500 FIFTH AVENUE SOUTH #522
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN E CAUDILL

PDT

10/25/2006

Electronic Signature of Signing Officer or Director

Date