2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000000280

Entity Name: TEDDINGTON, INC.

FILED Jul 16, 2009 Secretary of State

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

1290 PALMETTO AVE 222 W. COMSTOCK AVE. WINTER PARK, FL 32789

202

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1290 PALMETTO AVE 222 W. COMSTOCK AVE. WINTER PARK, FL 32789

WINTER PARK, FL 32789

FEI Number: 20-5834143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FULCO, BARRY FULCO, BARRY

1290 PÁLMETTO AVE 222 W. COMSTOCK AVE.

WINTER PARK, FL 32789 202 US WINTER PARK, FL 32789 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: 07/16/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TEDDER, REBECCA TEDDER, REBECCA Name: Name:

1290 PALMETTO AVE 222 W.COMSTOCK AVE., SUITE 202 Address: Address:

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

() Delete Title: Title: (X) Change () Addition

Name: FULCO, BARRY Name: FULCO, BARRY

1290 PALMETTO AVE Address: 222 W. COMSTOCK AVE., SUITE 202 Address:

WINTER PARK, FL 32789 WINTER PARK, FL 32789 City-St-Zip: 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: BARRY FULCO 07/16/2009 ٧