

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79921

FILED
Mar 31, 2009
Secretary of State

Entity Name: TESCO SOUTH, INCORPORATED

Current Principal Place of Business:

1301 N.W. 3RD STREET
% JAMES R. MANTEY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1301 N.W. 3RD STREET
% JAMES R. MANTEY
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-2199514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTEY, JAMES R
1301 N.W. 3RD STREET
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MANTEY, JAMES R
Address: 1301 N.W. 3RD STREET
City-St-Zip: DEERFIELD BCH, FL 33432

Title: VDS () Delete
Name: MANTEY, SANDRA N
Address: 1301 N.W. 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: MANTEY, PHILIP
Address: 29807 WOLF RD
City-St-Zip: BAY VILLAGE, OH 44140

Title: AS () Delete
Name: ROGERS, LORI
Address: 1301 MW 3RD ST
City-St-Zip: DEERFIELD BEACH, FL 33442

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 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: MANTEY, JAMES R.

PTD

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date