

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79921

FILED
Apr 10, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES R MANTEY

PTD

04/10/2012

Electronic Signature of Signing Officer or Director

Date