

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084664

Entity Name: TEASDALE WORLDWIDE SOUTH, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

550 N REO ST.
STE. 200
TAMPA, FL 33609

New Principal Place of Business:

405 N. REO STREET
STE. 320
TAMPA, FL 33609

Current Mailing Address:

550 N REO ST.
STE. 200
TAMPA, FL 33609

New Mailing Address:

405 N. REO STREET
STE. 320
TAMPA, FL 33609

FEI Number: 20-0127600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USACCOUNTING OFFICE, INC.
4815 E BUSCH BLVD
SUITE 113
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

DAVID STEEN, P.A.
602 S. BOULEVARD
TAMPA, FL 33606 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: DAVID STEEN

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEASDALE, MALCOLM A
Address: 550 N REO ST.
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEASDALE, MALCOLM A
Address: 405 N. REO STREET, STE. 320
City-St-Zip: TAMPA, FL 33609

Title: VP () Change (X) Addition
Name: TEASDALE, DENISE
Address: 405 N. REO STREET, STE. 320
City-St-Zip: TAMPA, FL 33609

Title: S/T () Change (X) Addition
Name: TEASDALE, MANDI L
Address: 405 N. REO STREET, STE. 320
City-St-Zip: TAMPA, FL 33609

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: MALCOLM A. TEASDALE

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date