

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000048795

Entity Name: TEDDY SOUTHERN, INC.

FILED  
Feb 25, 2008  
Secretary of State

## Current Principal Place of Business:

6051 ESTRO BLVD  
FORT MYERS BEACH, FL 33931

## New Principal Place of Business:

## Current Mailing Address:

6051 ESTRO BLVD  
FORT MYERS BEACH, FL 33931

## New Mailing Address:

FEI Number: 20-0896441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PITTMAN, LARRY  
6051 ESTRO BLVD  
FORT MYERS BEACH, FL 33931 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: D (X) Delete  
Name: PITTMAN, LARRY  
Address: 6051 ESTRO BLVD  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Delete  
Name: SOUTHERN, TEDDY  
Address: P.O. BOX 1303  
City-St-Zip: ESTERO, FL 33928

Title: V ( ) Delete  
Name: SIMPSON, WILLIAM  
Address: 428 DESOTA #2  
City-St-Zip: FORT MYERS, FL 33901

Title: T ( ) Delete  
Name: CALHOUN JR, LEE  
Address: 2642 ST CHARLES STREET  
City-St-Zip: FORT MYERS, FL 33916

Title: P ( ) Delete  
Name: THOMAS, LORETTA  
Address: 2642 ST CHARLES STREET  
City-St-Zip: FORT MYERS, FL 33916

## 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:

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: LORETTA THOMAS

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date