

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071652

Entity Name: THE TEDDY BEAR DEN, CO.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

1617 S FEDERAL HWY
APT 102
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

815 SE WARREN WAY
STUART, FL 34997 US

Current Mailing Address:

1617 S FEDERAL HWY
APT 102
POMPANO BEACH, FL 33062 US

New Mailing Address:

815 SE WARREN WAY
STUART, FL 34997 US

FEI Number: 59-3806848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

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: MS () Delete
Name: ALONZO, AIDY L MS
Address: 1617 S FEDERAL HWY APT 102
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: ALONZO, AIDY L MS
Address: 815 SE WARREN WAY
City-St-Zip: STUART, FL 34997 US

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: AIDY ALONZO

MS

05/05/2009

Electronic Signature of Signing Officer or Director

Date