

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041533

FILED
Jun 17, 2009
Secretary of State

Entity Name: REDDY TEDDY'S SERVICES OF THE TREASURE COAST, INC.

Current Principal Place of Business:

441 SE THANKSGIVING AVE
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

441 SE THANKSGIVING AVE
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 74-3170467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATHAM, TED
441 SE THANKSGIVING AVE
PORT ST. LUCIE, FL 34984 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: PD () Delete
Name: LATHAM, TED
Address: 441 SE THANKSGIVING AVE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: VP () Delete
Name: BEATTY, CURTIS
Address: 4666 SW TACOMA STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: ST (X) Delete
Name: CLAY, MARK
Address: 326 S.E. NARANJA AVENUE
City-St-Zip: PT. ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LATHAM, CODY
Address: 441 SE THANKSGIVING AVE
City-St-Zip: PORT ST. LUCIE, FL 34984

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: TED LATHAM

PD

06/17/2009

Electronic Signature of Signing Officer or Director

Date