2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047209

MCCAULEY, LARRY

HAMILTON, OH

3932 COUNTRY VIEW DR

Name:

Address: City-St-Zip:

Entity Name: TELE-VAC SOUTH INCORPORATED

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: POMPANO BEACH, FL 33060 US **Current Mailing Address: New Mailing Address:** 221 NE 13 ST POMPANO BEACH, FL 33060 US FEI Number: 65-0425541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMMONS, DENNIS **221 NE 13 STREET** POMPANO BEACH, FL 33060 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPS () Delete Title: () Change () Addition SIMMONS, DENNIS Name: Name: 221NE 13 ST Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: DV Title: () Change () Addition () Delete WINCHESTER, JIM Name: Name: 6346 SNYDERCREST DR Address: Address: MASON, OH City-St-Zip: City-St-Zip: Title: Title: DVT () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: DENNIS SIMMONS PRES 01/18/2009