

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050629

FILED
May 05, 2009
Secretary of State

Entity Name: TEDDY'S CUSTOM MARINE SEWING, INC.

Current Principal Place of Business:

3232 SW 2ND AVE
SUITE 201
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

721 NE 23 DR. #4
WILTON MANORS, FL 33305 US

New Mailing Address:

2750 FOREST HILLS BLV D.
APT. 206
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0843813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, TEODORA E
721 NE 23 DRIVE
APT.#4
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

BERRIOS, NOEMI E
400 S.E. 8 STREET
FORT LAUDERDALE, FL 33316 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: NOEMI E. BERRIOS

05/05/2009

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: TABORA, TEADORA E
Address: 721 NE 23 DR. #4
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOLE, TEADORA E
Address: 2750 FOREST HILLS BLVD., APT. 206
City-St-Zip: CORAL SPRINGS, FL 33065

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: TEODORA E. DOLE

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date