2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66927

FILED Mar 31, 2010 Secretary of State

Entity Name: TEDDY BEAR OF CITRUS COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

109 PLEASANT GROVE RD. INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

808 LANARK COURT INVERNESS, FL 34453

FEI Number: 59-3150393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEHL, SHIRLEY A PRES 109 PLEASANT GROVE RD. INVERNESS, FL 34452 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:

Title:

Name: MEHL, SHIRLEY A
Address: 808 LANARK ST.
City-St-Zip: INVERNESS, FL 34453

Title: CVST

Name: MEHL, ROBERT L Address: 808 LANARK COURT City-St-Zip: INVERNESS, FL 34453

I hereby 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 all other like empowered.

SIGNATURE: ROBERT L MEHL S 03/31/2010