

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28628

Entity Name: TEKSOUTH CORPORATION**Current Principal Place of Business:**1420 NORTHBROOK DRIVE
SUITE 220
GARDENDALE, AL 35071-3870**Current Mailing Address:**1420 NORTHBROOK DRIVE
SUITE 220
GARDENDALE, AL 35071-3870 US**FEI Number:** 63-0847337**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title	TREASURER/CFO
Name	KANADAY, KIMBER
Address	1420 NORTHBROOK DRIVE SUITE 220
City-State-Zip:	GARDENDALE AL 35071-3870

Title	VICE PRESIDENT/CTO
Name	RHODES, MICHAEL
Address	1420 NORTHBROOK DRIVE SUITE 220
City-State-Zip:	GARDENDALE AL 35071-3870

Title	DIRECTOR
Name	RHODES, MICHAEL
Address	1420 NORTHBROOK DRIVE SUITE 220
City-State-Zip:	GARDENDALE AL 35071-3870

Title	DIRECTOR
Name	KANADAY, KIMBERLY
Address	1420 NORTHBROOK DRIVE SUITE 220
City-State-Zip:	GARDENDALE AL 35071-3870

Title	DIRECTOR
Name	DUNAR, CJ
Address	1420 NORTHBROOK DRIVE SUITE 220
City-State-Zip:	GARDENDALE AL 35071-3870

Title	VICE PRESIDENT/COO
Name	DUNAR, CJ
Address	1420 NORTHBROOK DRIVE SUITE 220
City-State-Zip:	GARDENDALE AL 35071-3870

Title	DIRECTOR
Name	MINKIN, STEVEN
Address	1420 NORTHBROOK DRIVE SUITE 220
City-State-Zip:	GARDENDALE AL 35071-3870

Title	PRESIDENT/CEO
Name	MINKIN, STEVEN
Address	1420 NORTHBROOK DRIVE SUITE 220
City-State-Zip:	GARDENDALE AL 35071-3870

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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: KIMBER KANADAY**TREASURER/CFO****03/14/2025**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DAVIS, RHODES
Address 1420 NORTHBROOK DRIVE
 SUITE 220
City-State-Zip: GARDENDALE AL 35071-3870

Title SECRETARY
Name DAVIS, RHODES
Address 1420 NORTHBROOK DRIVE
 SUITE 220
City-State-Zip: GARDENDALE AL 35071-3870