

**2024 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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** KIMBERLY LAUGHREY, ASSISTANT SECRETARY

04/13/2024

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

**Continues on page 2**

*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

04/13/2024

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