

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53898

Entity Name: AMERISOUTH REALTY, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

10515 S. U.S. HIGHWAY 441
BELLEVIEW, FL 34420 US

New Principal Place of Business:

7850 S. U.S. HIGHWAY 441
SUITE 12
OCALA, FL 34480 US

Current Mailing Address:

POST OFFICE BOX 752
SUMMERFIELD, FL 34492 US

New Mailing Address:

FEI Number: 59-2313394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LEWIS J PD
10515 S. US HWY 441
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

MILLER, LEWIS J
7850 S. US HIGHWAY 441
SUITE 12
OCALA, FL 34420 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: LEWIS J. MILLER

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, LEWIS J
Address: 7850 S US HIGHWAY 441, SUITE 12
City-St-Zip: Ocala, FL 34480

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: LEWIS J. MILLER

PD

04/16/2011

Electronic Signature of Signing Officer or Director

Date