2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044037

Entity Name: DEEP SOUTH GROUP, INC.

FILED Apr 21, 2012 Secretary of State

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

337 WOODLAWN CEMETARY ROAD 337 WOODLAWN CEMETERY ROAD

GOTHA, FL 34734 GOTHA, FL 34734

Current Mailing Address: New Mailing Address:

P.O.BOX 634 GOTHA, FL 34734

FEI Number: 16-1721015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDRIJISZYN, KATHRYN J
586 HIGHBROOKE BLVD
OCOEE, FL 34761 US
ANDRIJISZYN, KATHRYN J
337 WOODLAWN CEMETERY ROAD
GOTHA, FL 34734 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: 04/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ANDRIJISZYN, GARRETT M

Address: P.O.BOX 634 City-St-Zip: GOTHA, FL 34734

Title: DV

Name: ANDRIJISZYN, KATHRYN J

Address: P.O.BOX 634 City-St-Zip: GOTHA, FL 34734

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: KATHRYN ANDRIJISZYN DV 04/21/2012