

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446375

FILED
Apr 28, 2009
Secretary of State

Entity Name: OLD SOUTH PROPERTIES, INC.

Current Principal Place of Business:

6218 N NINTH AVENUE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

6218 N NINTH AVENUE
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-1511505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, JAMES P
5800 PILGRIM TRAIL W
MOLINO, FL 32577 US

Name and Address of New Registered Agent:

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: P () Delete
Name: PORTER, M S
Address: 1924 JOSHUA DR
City-St-Zip: CANTONMENT, FL 32533

Title: DST () Delete
Name: PORTER, JAMES P
Address: 5800 PILGRIM TRAIL W
City-St-Zip: MOLINO, FL 32577

Title: V () Delete
Name: PORTER, S M
Address: 5070 HIGHPOINTE DRIVE
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: S. MARK PORTER

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date