

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446375

FILED
Jan 04, 2011
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, MICHAEL SCOTT
5800 PILGRIM TRAIL W
MOLINO, FL 32577 US

Name and Address of New Registered Agent:

PORTER, MICHAEL SCOTT
1924 JOSHUA DR
CANTONMENT, FL 32533 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORTER, MICHAEL S
Address: 1924 JOSHUA DR
City-St-Zip: CANTONMENT, FL 32533

Title: VP
Name: PORTER, STEPHEN M
Address: 5070 HIGHPOINTE DR.
City-St-Zip: PENSACOLA, FL 32505

Title: DST
Name: PORTER, JAMES P
Address: 5800 PILGRIM TRAIL WEST
City-St-Zip: MOLINO, FL 32577

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: STEPHEN M. PORTER

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date