

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492816

FILED
Jan 05, 2009
Secretary of State

Entity Name: JUNIOR SOUTH CORPORATION

Current Principal Place of Business:

MOUNTAIN LAKE
P.O. BOX 832
LAKE WALES, FL 338597832

New Principal Place of Business:

2300 N. SCENIC HIGHWAY - #37
LAKE WALES, FL 338597832

Current Mailing Address:

PO BOX 340035
MILWAUKEE, WI 53234

New Mailing Address:

FEI Number: 59-1637716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTER, JOHN III
MOUNTAIN LAKE
2300 SCENIC HWY NORTH
LAKE WALES, FL 33853 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: PDT () Delete
Name: OSTER, JOHN III
Address: 2740 S 20TH STREET
City-St-Zip: MILWAUKEE, WI 53215

Title: D () Delete
Name: OSTER, MAUREEN J
Address: 2740 S 20TH STREET
City-St-Zip: MILWAUKEE, WI 53215

Title: D () Delete
Name: FERRER, JOSE M IV
Address: 2740 S 20TH STREET
City-St-Zip: MILWAUKEE, WI 53215

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: JOHN OSTER III

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date