

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492816

FILED
Jan 17, 2012
Secretary of State

Entity Name: JUNIOR SOUTH CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

2300 N. SCENIC HIGHWAY - #37
LAKE WALES, FL 33898

Current Mailing Address:

PO BOX 340035
MILWAUKEE, WI 53234

New Mailing Address:

2300 N. SCENIC HIGHWAY - #37
LAKE WALES, FL 33898

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:

OSTER, JOHN III
MOUNTAIN LAKE
2300 N. SCENIC HIGHWAY - #37
LAKE WALES, FL 33898 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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: OSTER, JOHN III
Address: 2300 N. SCENIC HIGHWAY - #37
City-St-Zip: LAKE WALES, FL 33898

Title: D
Name: OSTER, MAUREEN J
Address: 2300 N. SCENIC HIGHWAY - #37
City-St-Zip: LAKE WALES, FL 33898

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

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: JOHN OSTER III

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date