

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616939

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE MIRIAM SOUTH CORPORATION

Current Principal Place of Business:

5031 S FLORIDA AVENUE
LAKELAND, FL 338132511

New Principal Place of Business:

Current Mailing Address:

5031 S FLORIDA AVENUE
LAKELAND, FL 338132511

New Mailing Address:

FEI Number: 59-1901893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, WILLIAM L
2418 COLONEL FORD DR
LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

Title: VP
Name: BERRY, LINDA
Address: 4608 S PIPKIN RD
City-St-Zip: LAKELAND, FL 33811

Title: ST
Name: ROBERTS, WILLIAM L
Address: 2418 COLONIAL FORD AVE
City-St-Zip: LAKELAND, FL 33813

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: WILLIAM L. ROBERTS

ST

01/10/2011

Electronic Signature of Signing Officer or Director

Date