

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833652

FILED
Apr 21, 2009
Secretary of State

Entity Name: BELCO SOUTH, INC.

Current Principal Place of Business:

3118 MARJAN DR
ATLANTA, GA 30340

New Principal Place of Business:

3118 MARJAN DR
ATLANTA, GA 30340 US

Current Mailing Address:

3118 MARJAN DR
ATLANTA, GA 30340

New Mailing Address:

3118 MARJAN DR
ATLANTA, GA 30340 US

FEI Number: 58-1195556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PT () Delete
Name: BIRD, LLOYD D., JR.
Address: 2322 ST. DEVILLE
City-St-Zip: ATLANTA, GA 30345

Title: V () Delete
Name: WATTS, GORDON W., JR.
Address: 6111 WINDSONG WAY
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: S () Delete
Name: BIRD, ELIZABETH A.
Address: 2322 ST. DEVILLE
City-St-Zip: ATLANTA, GA 30345

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: ANNETTE PENNINGTON

MGR

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date