

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004663

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: CELLULAR SOUTH REAL ESTATE, INC.

## Current Principal Place of Business:

1018 HIGHALNDS COLONY PKWY STE 330  
RIDGELAND, MS 39157

## New Principal Place of Business:

## Current Mailing Address:

1018 HIGHALNDS COLONY PKWY STE 330  
RIDGELAND, MS 39157

## New Mailing Address:

FEI Number: 64-0929475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, H. EDWARD JR.  
220 W. GARDEN STREET  
SUNTRUST TOWER, 9TH FLOOR  
PENSACOLA, FL 32501 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: P ( ) Delete  
Name: MEENA, HU  
Address: 1018 HIGHLAND COLONY PKWY STE 330  
City-St-Zip: RIDGELAND, MS 39157

Title: V ( ) Delete  
Name: HAYES, SUZY  
Address: 1018 HIGHLANDS COLONY PKWY STE 330  
City-St-Zip: RIDGELAND, MS 39157

Title: V ( ) Delete  
Name: KENT, TONY  
Address: 1018 HIGHLAND COLONY PKWY STE 330  
City-St-Zip: RIDGELAND, MS 39157

Title: VPST ( ) Delete  
Name: CREEKMORE, JAMES H SR.  
Address: 1018 HIGHLAND COLONY PKWY STE 330  
City-St-Zip: RIDGELAND, MS 39157

Title: VPST ( ) Delete  
Name: CREEKMORE, JAMES H SR.  
Address: 1018 HIGHLAND COLONY PKWY STE 330  
City-St-Zip: RIDGELAND, MS 39157

Title: SVP ( ) Delete  
Name: STEGALL, SHERRY  
Address: 1018 HIGHLAND COLONY PKWY STE 330  
City-St-Zip: RIDGELAND, MS 39157

## 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:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: PACE, BENJAMIN C  
Address: 1018 HIGHLAND COLONY PKWY STE 330  
City-St-Zip: RIDGELAND, MS 39157

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: BENJAMIN C PACE

VP

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date