

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001589

FILED
May 01, 2008
Secretary of State

Entity Name: VENTURE SOUTH DEVELOPMENT, INC.

Current Principal Place of Business:

3471 DONAVILLE ST
DULUTH, GA 30096

New Principal Place of Business:

1397 BUFORD BUSINESS BLVD
SUITE 500
BUFORD, GA 30518

Current Mailing Address:

3471 DONAVILLE ST
DULUTH, GA 30096

New Mailing Address:

1397 BUFORD BUSINESS BLVD
SUITE 500
BUFORD, GA 30518

FEI Number: 58-2600899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, ALLEN
5304 SUNSET AVE.
PANAMA CITY BEACH, FL 32408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SHEPPARD, KAREN
Address: 3471 DONAVILLE ST
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SHEPPARD, KAREN
Address: 1397 BUFORD BUSINESS BLVD, SUITE 500
City-St-Zip: BUFORD, GA 30518

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: ALLEN SHEPPARD

MGRM

05/01/2008

Electronic Signature of Signing Officer or Director

Date