

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003980

Entity Name: DTS SOUTH, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

116 GATEWAY DR
NORTH SIOUX CITY, SD 57049

New Principal Place of Business:

1681 SUCCESS DRIVE
CANTONMENT, FL 32533

Current Mailing Address:

PO BOX 710
NORTH SIOUX CITY, SD 57049

New Mailing Address:

1681 SUCCESS DRIVE
CANTONMENT, FL 32533

FEI Number: 61-1407452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, MALCOLM
1681 SUCCESS DRIVE
CANTONMENT, FL 32533 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: CPT () Delete
Name: JOHNSON, GUY
Address: PO BOX 710
City-St-Zip: NORTH SIOUX CITY, SD 57049

Title: VCVP () Delete
Name: GIBSON, MALCOLM
Address: 1681 SUCCESS DRIVE/PO BOX 874
City-St-Zip: CANTONMENT, FL 32533

Title: S () Delete
Name: GIBSON, MALCOLM
Address: 1681 SUCCESS DRIVE/PO BOX 874
City-St-Zip: CANTONMENT, FL 32533

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: JOHNSON, GUY
Address: 1681 SUCCESS DRIVE/PO BOX 874
City-St-Zip: CANTONMENT, FL 32533

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

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

Title: DVP () Change (X) Addition
Name: HARMON, SEAN P
Address: 3750 MOLINO ROAD
City-St-Zip: MOLINO, FL 32577

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: GUY E. JOHNSON

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date