

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001973

Entity Name: OLD SOUTH LAND INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

148 INDIAN BAYOU DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

148 INDIAN BAYOU DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLIN, HENRY W III
148 INDIAN BAYOU DRIVE
DESTIN, FL 32541 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: CP
Name: MACLIN, HENRY W III
Address: 148 INDIAN BAYOU DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VCP
Name: WILLIS, RONNIE
Address: 116 W COUNTRY CLUB DR
City-St-Zip: DESTIN, FL 32541

Title: DT
Name: KRENKEL, ANDREW
Address: 319 DEERFIELD DRIVE
City-St-Zip: DESTIN, FL 32541

Title: DS
Name: BLACK, DAVID
Address: 71 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

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: HENRY W MACLIN III

CP

04/28/2011

Electronic Signature of Signing Officer or Director

Date