

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F09000000204

Entity Name: DEEP SOUTH SURPLUS, INC.

**FILED**  
**Nov 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

333 TEXAS STREET  
SUITE 725  
SHREVEPORT, LA 71106

**New Principal Place of Business:**

**Current Mailing Address:**

6363 N. STATE HWY. 161, STE 100  
IRVING, FL 75038

**New Mailing Address:**

6363 N. STATE HWY. 161, STE 100  
IRVING, TX 75038

FEI Number: 72-0900810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRONTE, JAMES  
801 BRICKELL AVE  
SUITE 1450  
MIAMI, FL 33131 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: PT  
Name: MACKEY, JERRY B  
Address: 6363 N STATE HWY, SUITE 100  
City-St-Zip: IRVING, TX 75038

Title: VP  
Name: AVERILL, BRADLEY L  
Address: 10303 E DRY CREEK ROAD  
City-St-Zip: ENGLEWOOD, CO 80112

Title: S  
Name: HORTON, ROY W  
Address: 6363 N. STATE HWY 161, STE 100  
City-St-Zip: IRVING, TX 75038

Title: AS  
Name: MALONEY, PETER T  
Address: WALL STREET PLAZA, 88 PINE STREET  
City-St-Zip: NEW YORK, NY 10005

Title: AS  
Name: ANDERSON, ROBERTA  
Address: WALL STREET PLAZA, 88 PINE STREET  
City-St-Zip: NEW YORK, NY 10005

Title: D  
Name: RUMPLER, JOHN  
Address: WALL STREET PLAZA, 88 PINE STREET  
City-St-Zip: NEW YORK, NY 10005

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: ROY W. HORTON

SEC

11/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date