2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004790

Entity Name: SOUTH GULF INC.

FILED Jan 17, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 811 S. DEPOT STREET BONIFAY, FL 32425 **Current Mailing Address: New Mailing Address:** P.O. BOX 605 BONIFAY, FL 32425 US FEI Number: 61-1076544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOWELL, GLENDA 200 SON-IN-LAW ROAD BONIFAY, FL 32425 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:

Name: HOWELL, MICHAEL
Address: 200 SON-IN-LAW ROAD
City-St-Zip: BONIFAY, FL 32425

Title: S

Name: HOWELL, GLENDA Address: 200 SON-IN-LAW City-St-Zip: BONIFAY, FL 32425

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: GLENDA HOWELL SEC 01/17/2012