

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46085

FILED
Jan 07, 2009
Secretary of State

Entity Name: GULF SOUTH INCOME PROPERTIES, INC.

Current Principal Place of Business:

6051 W. IRLO BRONSON WAY
KISSIMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

8738 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-2733549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BRENDA
8738 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KEARNEY, JUDY
8738 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

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: JUDY KEARNEY

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTES, JEVON
Address: 8758 INTE DR
City-St-Zip: ORLANDO, FL 32819 US

Title: VD () Delete
Name: ESTES, JASON
Address: 6051 W. IRLO BRONSON WAY
City-St-Zip: KISSIMMEE, FL 32869 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUDY KEARNEY

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date