2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 04, 2008 08:00 AN Secretary of State **DOCUMENT # G53898** 1. Entity Name AMERISOUTH REALTY, INC. Principal Place of Business Mailing Address 10515 S. US HWY 441 PO BOX 752 BELLEVIEW FL 34420 SUMMERFIELD FL 34492 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2313394 Not Applicable Zip Country Zio Country \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, LEWIS J. Street Address (P.O. Box Number is Not Acceptable) 10515 S. US HWY 441 **BELLEVIEW FL 34420** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed learns of registered agent and the Timplicable. DATE (NOTE: Registered Apent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition PD Change TITLE ☐ Delete TITLE MILLER, LEWIS J NAME NAME UNABARRARI (1942) STREET ADDRESS 10515 S US HIGHWAY 441 STREET ADDRESS n4/15/08-80078-002 150.00 CITY - ST- ZIP BELLEVIEW FL 34420 CITY-ST-ZIP ☐ Dalete Addition TITI F TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change HT: F Delete Addition THE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP mile Dalete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-7IP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Daytime Prione #

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 2