

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83728

Entity Name: MAGECK SOUTH, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

% JOHN CHARLES HECKIN
21202 - C2 OLEAN BLVD.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

KENDALL E. LEACH
8388 BURWELL CIRCLE
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

FEI Number: 59-2369874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HECKIN, JOHN CHARLES
21202 - C2 OLEAN BLVD.
PORT CHARLOTTE, FL 33952 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: DP
Name: LEACH, KENDALL E.
Address: 8388 BURWELL CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: DVP
Name: LEACH, CARLENE A.
Address: 8388 BURWELL CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: KENDALL E. LEACH

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date