2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44696

Entity Name: SOUTH HOUSE, INC.

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

803 W. MAIN PERRY, FL 32347

Current Mailing Address: New Mailing Address:

803 W. MAIN PERRY, FL 32347

FEI Number: 59-2696487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOUTHERLAND, MARK ANDREW 803 W. MAIN STREET PERRY, FL 32347 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOP

Name: SOUTHERLAND, MARK ANDREW

Address: 114 W VETERAN DR City-St-Zip: PERRY, FL 32347

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: MARK SOUTHERLAND OWNE 02/20/2012