

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29540

Entity Name: UNISOUTH, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

750 N. CENTRAL AVE.
PO DRAWER 29
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

750 N. CENTRAL AVE.
PO DRAWER 29
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 59-2774220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, EDWARD G
308 E 5TH AVE
MT.DORA, FL 32757 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: CD
Name: CLEMENT, EDWARD G
Address: 308 E 5TH AVE
City-St-Zip: MT DORA, FL 32757 US

Title: CEOP
Name: NELSON, GREGORY
Address: 38963 N. CR.. 44A
City-St-Zip: UMATILLA, FL 32784 US

Title: SVPS
Name: FRADY, CONNIE
Address: 7256 CHESTERHILL CIRCLE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: D
Name: HUSEBO, LANNY D
Address: 33845 OVERTON DR.
City-St-Zip: LEESBURG, FL 34788 US

Title: D
Name: HANSON, CATHERINE
Address: 35715 SR. 46
City-St-Zip: SORRENTO, FL 32776 US

Title: D
Name: GREGORY, PADGETT P
Address: 2931 SUNNYSIDE RD
City-St-Zip: LADY LAKE, FL 32159 US

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: CONNIE FRADY

SVP

03/15/2011

Electronic Signature of Signing Officer or Director

Date