

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11224

Entity Name: ABLE SOUTH, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

4165 N. DIXIE HWY
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

425 EXUMA COURT
PUNTA GORDA, FL 33950

Current Mailing Address:

4165 N. DIXIE HWY
POMPAÑO BEACH, FL 33064

New Mailing Address:

425 EXUMA COURT
PUNTA GORDA, FL 33950

FEI Number: 59-2494208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGGS, ANGELA M
572 W RAMBLING DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SUGGS, ANGELA M
425 EXUMA COURT
PUNTA GORDA, FL 33950 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: ANGELA M. SUGGS

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUGGS, JOHN P.
Address: 425 EXUMA COURT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: S
Name: SUGGS, ANGELA M.
Address: 425 EXUMA COURT
City-St-Zip: PUNTA GORDA, FL 33950 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: ANGELA M. SUGGS

SEC

02/16/2012

Electronic Signature of Signing Officer or Director

Date