

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84442

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: MID-SOUTH REALTY INVESTORS, INC.

## Current Principal Place of Business:

C/O GENE H. GOLDBOLD  
222 W COMSTOCK AVE, S101  
WINTER PARK, FL 32789 US

## Current Mailing Address:

C/O GENE H. GOLDBOLD  
222 W COMSTOCK AVE, S101  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

C/O GENE H. GOLDBOLD  
222 W COMSTOCK AVE, S101  
WINTER PARK, FL 32789 US

## New Mailing Address:

C/O GENE H. GOLDBOLD  
222 W COMSTOCK AVE, S101  
WINTER PARK, FL 32789 US

FEI Number: 59-2896485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDBOLD, GENE H.  
222 W COMSTOCK AVE  
S101  
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GOLDBOLD, GENE H.,  
Address: 222 WEST COMSTOCK AVENUE, SUITE 101  
City-St-Zip: WINTER PARK, FL

Title: S ( ) Delete  
Name: GOLDBOLD, JANICE M  
Address: 1152 N NEW YORK AVE  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GOLDBOLD, GENE H.,  
Address: 222 W. COMSTOCK AVENUE, SUITE 101  
City-St-Zip: WINTER PARK, FL 32789 US

Title: S (X) Change ( ) Addition  
Name: GOLDBOLD, JANICE M  
Address: 1152 N NEW YORK AVE  
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GENE H. GOLDBOLD

DP

03/27/2009

Electronic Signature of Signing Officer or Director

Date