

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002687

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: HMGS SOUTH, INC.

## Current Principal Place of Business:

3425 SPINEY ROAD  
LAKELAND, FL 33810 US

## New Principal Place of Business:

3426 LORI LANE SOUTH  
LAKELAND, FL 33801 US

## Current Mailing Address:

3425 SPINEY ROAD  
LAKELAND, FL 33810 US

## New Mailing Address:

3426 LORI LANE SOUTH  
LAKELAND, FL 33801 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RISNER, PAUL E  
800 MEADOWS ROAD  
BOCA RATON, FL 33486 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: V ( ) Delete  
Name: KENNEDY, CHUCK  
Address: P.O. BOX 1177  
City-St-Zip: BOWLING GREEN, FL 33834

Title: TD ( ) Delete  
Name: GRICE, RICKEY  
Address: 3426 LORI LANE S  
City-St-Zip: LAKELAND, FL 33801

Title: PD ( ) Delete  
Name: MASON, LEON  
Address: 3425 SPINEY RD  
City-St-Zip: LAKELAND, FL 33810

Title: SD ( ) Delete  
Name: PHILLIPS, RAYMOND F  
Address: 12108 LONGSTRAP LANE  
City-St-Zip: BAYONET POINT, FL 34667

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICKEY GRICE

TD

04/20/2007

Electronic Signature of Signing Officer or Director

Date