

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002687

FILED
Apr 14, 2009
Secretary of State

Entity Name: HMGS SOUTH, INC.

Current Principal Place of Business:

3426 LORI LANE SOUTH
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

3426 LORI LANE SOUTH
LAKELAND, FL 33801 US

New Mailing Address:

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
10325 NORTHWEST 63RD DR.
PARKLAND, FL 33076 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: P () Delete
Name: MASON, LEON
Address: 3425 SPINEY RD
City-St-Zip: LAKELAND, FL 33810

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

Title: PD () Delete
Name: BALDRIDGE, ED
Address: PO BOX 6854
City-St-Zip: AVON PARK, FL 33826

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

Title: PD () Delete
Name: SCHMIDT, MARTIN
Address: 1340 RICHWOOD CIR.
City-St-Zip: ROCKLEDGE, FL 32955

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: SD (X) Change () Addition
Name: PRESLEY, SCOTT
Address: 6034 CHRISTINA DR WEST
City-St-Zip: LAKELAND, FL 33813

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICKEY A. GRICE

TD

04/14/2009

Electronic Signature of Signing Officer or Director

Date