

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 30, 2009**  
**Secretary of State**

DOCUMENT# N96000002687

Entity Name: HMGS SOUTH, INC.

**Current Principal Place of Business:**3426 LORI LANE SOUTH  
LAKELAND, FL 33801 US**New Principal Place of Business:**6034 CHRISTINA DR WEST  
LAKELAND, FL 33813 US**Current Mailing Address:**3426 LORI LANE SOUTH  
LAKELAND, FL 33801 US**New Mailing Address:**PO BOX 6242  
LAKELAND, FL 33807 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**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:**RISNER, PAUL E  
400 N LOMBARDY LOOP  
ST. JOHNS, FL 32259 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: PAUL E. RISNER

07/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: MASON, LEON  
Address: 3425 SPINEY RD  
City-St-Zip: LAKELAND, FL 33810Title: TD ( ) Delete  
Name: GRICE, RICKEY  
Address: 3426 LORI LANE S  
City-St-Zip: LAKELAND, FL 33801Title: PD ( ) Delete  
Name: BALDRIDGE, ED  
Address: PO BOX 6854  
City-St-Zip: AVON PARK, FL 33826Title: SD ( ) Delete  
Name: PRESLEY, SCOTT  
Address: 6034 CHRISTINA DR WEST  
City-St-Zip: LAKELAND, FL 33813Title: PD ( ) Delete  
Name: SCHMIDT, MARTIN  
Address: 1340 RICHWOOD CIR.  
City-St-Zip: ROCKLEDGE, FL 32955**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: SCHMIDT, MARTIN  
Address: 1340 RICHWOOD CIRCLE  
City-St-Zip: ROCKLEDGE, FL 32955Title: TD (X) Change ( ) Addition  
Name: BALDRIDGE, ED  
Address: PO BOX 6854  
City-St-Zip: AVON PARK, FL 33826Title: SD (X) Change ( ) Addition  
Name: PRESLEY, SCOTT  
Address: 6034 CHRISTINA DR WEST  
City-St-Zip: LAKELAND, FL 33813Title: D (X) Change ( ) Addition  
Name: PARRISH, RICK  
Address: 1900 POST ROAD #188  
City-St-Zip: MELBOURNE, FL 32935Title: D (X) Change ( ) Addition  
Name: BURRAGE, ALLAN  
Address: 170 E. CUMMINGS  
City-St-Zip: LAKE ALFRED, FL 33850

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: MARTIN SCHMIDT

PD

07/30/2009

Electronic Signature of Signing Officer or Director

Date