

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002687

FILED
Feb 16, 2010
Secretary of State

Entity Name: HMGS SOUTH, INC.

Current Principal Place of Business:

6034 CHRISTINA DR WEST
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6242
LAKELAND, FL 33807 US

New Mailing Address:

PO BOX 6854
AVON PARK, FL 33826 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
400 N LOMBARDY LOOP
ST. JOHNS, FL 32259 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: PD
Name: SCHMIDT, MARTIN
Address: 1340 RICHWOOD CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD
Name: BALDRIDGE, ED
Address: PO BOX 6854
City-St-Zip: AVON PARK, FL 33826

Title: SD
Name: PRESLEY, SCOTT
Address: 6034 CHRISTINA DR WEST
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: PARRISH, RICK
Address: 1900 POST ROAD #188
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: BURRAGE, ALLAN
Address: 170 E. CUMMINGS
City-St-Zip: LAKE ALFRED, FL 33850

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

SIGNATURE: ED BALDRIDGE

TRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date