## 2007 FOR PROFIT CORPORATION ---ANNUAL REPORT (AR)

## Feb 07, 2007 8:00 am DOCUMENT # P00000081948 **Secretary of State** 02-07-2007 90049 034 \*\*\*158.75 MID-SOUTH INVESTMENT INC. Principal Place of Business Mailing Address 5902 PIER PLACE DRIVE LAKELAND FL 33813 5902 PIER PLACE DRIVE LAKELAND FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Above SAME AS ABOVE Suite, Apt. #, atc. SAME Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3672055 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEMENT, LARRY T 5902 PIER PLACE DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33813 Zip Code 8. 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. I am familiar with, and accept Registered LARRYT. DeMens the obligations of registered agent. 1-30-07 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES TITLE ☐ Delete TITLE Change ☐ Addition **DEMENT, LARRY T PRES** NAME NAM 5902 PIER PLACE DRIVE STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-7IP CHV - St - 7th SEC IIIŒ ☐ Delete THILE ☐ Change ■ Addition DEMENT, EVELYN J SEC NAME NAME 5902 PIR PLACE DRIVE STHEET ADDRESS STREET ADDRESS LAKELAND FL 33813 CHY-ST-ZIP CHY-SI-7IP THE ☐ Defele ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HHE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP C!IY-SI-ZIP DIE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

1-30-07 863-701-9116