

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000041806

Entity Name: ESTATES SOUTH INC.

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

1605 GULF WAY, UNIT 3
PASS-A-GRILLE, FL 33706

New Principal Place of Business:

7508 13TH AVENUE, NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

1605 GULF WAY, UNIT 3
PASS-A-GRILLE, FL 33706

New Mailing Address:

7508 13TH AVENUE, NORTH
ST. PETERSBURG, FL 33710

FEI Number: 59-3726400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSEY, DOANLD
1605 GULF WAY, UNIT 3
PASS-A-GRILLE, FL 33706 US

Name and Address of New Registered Agent:

GLASSEY, DONALD
7508 13TH AVENUE, NORTH
ST. PETERSBURG, FL 33710 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: DONALD GLASSEY

11/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLASSEY, GERALD A
Address: 1605 GULF WAY, UNIT 3
City-St-Zip: PASS-A-GRILL, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GLASSEY, DONALD
Address: 7508 13TH AVENUE, NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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

SIGNATURE: DONALD GLASSEY

P/D

11/24/2008

Electronic Signature of Signing Officer or Director

Date