

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093809

Entity Name: OLD SOUTH HOMES, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

4726 SERENDIPITY PT.
DESTIN, FL 32541

New Principal Place of Business:

3475 EAST CO HWY 30-A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

4726 SERENDIPITY PT.
DESTIN, FL 32541

New Mailing Address:

3475 EAST CO HWY 30-A
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3760837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENO, ANDREW M
4726 SERENDIPITY PT.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BENO, ANDREW M
3475 EAST CO HWY 30-A
SANTA ROSA BEACH, FL 32459 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: BENO, ANDREW M
Address: 56 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: BENO, ANDREW M
Address: 3475 EAST CO HWY 30-A
City-St-Zip: SANAT ROSA BEACH, FL 32459

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: ANDREW M. BENO

PDST

01/20/2009

Electronic Signature of Signing Officer or Director

Date