

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093809

Entity Name: OLD SOUTH HOMES, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4720 SEASTAR VISTA
DESTIN, FL 32541

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 9311
MIRAMAR BEACH, FL 32550

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

Name and Address of New Registered Agent:

BENO, ANDREW M
4720 SEASTAR VISTA
DESTIN, FL 32541 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: ANDREW M BENO

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST
Name: BENO, ANDREW M
Address: 4720 SEASTAR VISTA
City-St-Zip: DESTIN, FL 32541

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

SIGNATURE: ANDREW M BENO

PDST

02/19/2010

Electronic Signature of Signing Officer or Director

Date