

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2005 8:00 am
Secretary of State

02-11-2005 90029 029 ***150.00

DOCUMENT # P02000047930

1. Entity Name

OLDE SOUTH MORTGAGE GROUP, INC.



Principal Place of Business

235 WEST GULF BEACH DR., STE E
ST. GEORGE ISLAND FL 32328

Mailing Address

235 WEST GULF BEACH DR., STE E
ST. GEORGE ISLAND FL 32328

40016780



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

02-0590971

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AUTREY, LOUISE W
235 WEST GULF BEACH DR., STE. G
ST. GEORGE ISLAND FL 32328

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00.

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME AUTREY, LOUISE W
STREET ADDRESS 235 WEST GULF BEACH DR., STE. G
CITY-ST-ZIP ST. GEORGE ISLAND FL 32328

TITLE Pres. ☐ Change ☒ Addition
NAME Louise W. Autrey
STREET ADDRESS 235 W. Gulf Beach Dr. Ste E.
CITY-ST-ZIP St. George Island, Fl. 32328

TITLE VP ☐ Delete
NAME GILBERT, JESSICA W
STREET ADDRESS 235 WEST GULF BEACH DR., STE E
CITY-ST-ZIP ST. GEORGE ISLAND FL 32328

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME AUTREY, WALTER
STREET ADDRESS 235 WEST GULF BEACH DR., STE. E
CITY-ST-ZIP ST. GEORGE ISLAND FL 32328

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

Louise W. Autrey Louise W. Autrey

2-8-05

850-927-4500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #