

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110151

FILED
Jan 11, 2011
Secretary of State

Entity Name: SUNSOUTH CAPITAL, INC,

Current Principal Place of Business:

136 S HOLIDAY ROAD
SUITE D
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1910
DOTHAN, AL 36302

New Mailing Address:

FEI Number: 32-0038113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDLEY, MICHAEL A
136 S HOLIDAY ROAD
SUITE D
MIRIMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: SONMOR, JOHN
Address: 2664 COUNTY ROAD 83 SOUTH
City-St-Zip: HEADLAND, AL 36345

Title: D
Name: MEDLEY, MICHAEL A
Address: 14 TWIN OAKS
City-St-Zip: DOTHAN, AL 36303

Title: D
Name: MCCANN, MICHAEL P
Address: 34 WOODMERE DRIVE
City-St-Zip: DOTHAN, AL 36305

Title: D
Name: BEAN, MICHAEL A
Address: 106 HIDDEN PINE PL.
City-St-Zip: DOTHAN, AL 36305

Title: D
Name: CASH, JOHN W
Address: 3655 SCENIC HIGHWAY 98, #301B
City-St-Zip: DESTIN, FL 32541

Title: O
Name: TRIMM, ROBIN
Address: 405 WESTBROOK RD.
City-St-Zip: DOTHAN, AL 36303

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: ROBIN TRIMM

CFO

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date