2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120192

Entity Name: RANDY SOUTH INC.

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4424 STAGHORN DR 1420 WYNGATE DR

LAKELAND, FL 33810 US LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

4424 STAGHORN DR 1420 WYNGATE DR

LAKELAND, FL 33810 US LAKELAND, FL 33809 US

FEI Number: 90-0113780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUTH, RANDY L SOUTH, RANDY L 4424 STAGHORN DR 1420 WYNGATE DR

LAKELAND, FL 33810 US LAKELAND, FL 33809 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: RANDY SOUTH 03/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SOUTH, RANDY L

 Address:
 1420 WYNGATE DR

 City-St-Zip:
 LAKELAND, FL 33809 US

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: RANDY SOUTH PRES 03/27/2011