

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000005300

Entity Name: SOUTH TRUST FUNDING INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

6105 CHURCHSIDE DR.
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1150
LITHIA, FL 33547 US

New Mailing Address:

6105 CHURCHSIDE DR.
LITHIA, FL 33547 US

FEI Number: 20-1003292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPE, RANDY L
6105 CHURCHSIDE DR
LITHIA, FL 33547 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: P () Delete
Name: LAPE, RANDY
Address: 6105 CHURCHSIDE DR
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, SUSAN
Address: 6109 CHURCHSIDE DR
City-St-Zip: LITHIA, FL 33547

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: SUSAN YOUNG

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date