2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021755

Entity Name: OLD SOUTH INVESTMENTS, INC.

FILED Apr 20, 2010 Secretary of State

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

17687 ASHLEY DR

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 9088

PANAMA CITY BEACH, FL 32417

FEI Number: 20-0660657 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:

HARRINGTON, TERESA A 17687 ASHLEY DRIVE

PANAMA CITY BEACH, FL 32413 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: COX, RICHARD L JR
Address: POST OFFICE BOX 9088
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: VD

Name: SEAMON, MICHAEL
Address: 1410 THURSO RD
City-St-Zip: LYNN HAVEN, FL 32444

Title: SD

 Name:
 FLEMING, DARRELL

 Address:
 124 RUSTY GANS DRIVE

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

Title: TD

Name: HARRINGTON, TERESA Address: 118 RUSTY GANS DR

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: [

Name: GORTEMOLLER, JAMES Address: 208 GOLF CIRCLE

City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RICHARD L COX JR PD 04/20/2010