

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021755

Entity Name: OLD SOUTH INVESTMENTS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

17687 ASHLEY DR
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 9088
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 20-0660657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, TERESA A
17687 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

COX, RICHARD L JR
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: RICHARD L COX JR

03/28/2011

Electronic Signature of Registered Agent

Date

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: D
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

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date