

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026427

Entity Name: GULF SOUTH PROPERTIES, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

322 MIRAMAR BEACH DR  
SUITE 9187  
MIRAMAR BEACH, FL 32550 US

## Current Mailing Address:

P.O. BOX 9187  
MIRAMAR BEACH, FL 32550 US

## New Principal Place of Business:

10859 EMERALD COAST PARKWAY W  
SUITE 204  
MIRAMAR BEACH, FL 32550 US

## New Mailing Address:

FEI Number: 86-1092123      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDOWELL, RONALD M  
4421 COMMONS DRIVE EAST  
SUITE 231  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

MCDOWELL, RONALD M  
10859 EMERALD COAST PARKWAY W  
SUITE 204  
MIRAMAR BEACH, FL 32541 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: RONALD M M CDOWELL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCDOWELL, RONALD M  
Address: 322 MIRAMAR BEACH DR ST 9187  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP ( ) Delete  
Name: MCDOWELL, CARLA K  
Address: 322 MIRAMAR BEACH DR ST 9187  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCDOWELL, RONALD M  
Address: 10859 EMERALD COAST PARKWAY W  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP (X) Change ( ) Addition  
Name: MCDOWELL, CARLA K  
Address: 10859 EMERALD COAST PARKWAY W  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: RONALD M MCDOWELL

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date