

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085208

FILED
Mar 28, 2011
Secretary of State

Entity Name: FOOTSY SOUTH, INC.

Current Principal Place of Business:

15671 SAN CARLOS BLVD.
201
FORT MYERS, FL 339082570

New Principal Place of Business:

Current Mailing Address:

15671 SAN CARLOS BLVD.
FORT MYERS, FL 339082570

New Mailing Address:

FEI Number: 21-1207752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIE, CHARLES A
15671 SAN CARLOS BLVD.
FORT MYERS, FL 339082570 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: TD
Name: MASSIE, CHARLES A
Address: 15671 SAN CARLOS BLVD., SUITE 201
City-St-Zip: FORT MYERS, FL 339082570

Title: PD
Name: GRIBIN, DOUGLAS
Address: 11270 GREENSEDGE LANDING COURT
City-St-Zip: FORT MYERS, FL 33908

Title: SD
Name: TRAUM, WILLIAM
Address: 7325 HERITAGE PALMS ESTATES DRIVE
City-St-Zip: FORT MYERS, FL 33912

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: CHARLES A MASSIE

TD

03/28/2011

Electronic Signature of Signing Officer or Director

Date