

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148949

FILED
Mar 20, 2012
Secretary of State

Entity Name: AMERISOUTH REALTY SERVICES, INC.

Current Principal Place of Business:

2400 WEST NINE MILE ROAD
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

2400 WEST NINE MILE ROAD
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 20-1883336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLAHORN, DAN
4111 CALICO DRIVE
CANTONMENT, FL 32533 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: PCEO
Name: GULLAHORN, DAN
Address: 4111 CALICO DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: S
Name: GULLAHORN, JEAN DR.
Address: 4111 CALICO DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: D
Name: ROLAND, GARY
Address: 1319 MOONLIGHT DR.
City-St-Zip: CANTONMENT, FL 32533

Title: D
Name: RASMUSSEN, JOHN
Address: 1623 W. KINGSFIELD DR.
City-St-Zip: CANTONMENT, FL 32533

Title: D
Name: GOOLSBY, VICTOR L
Address: 2400 W 9 MILE RD
City-St-Zip: PENSACOLA, FL 32534

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: JOHN D. GULLAHORN

CEO

03/20/2012

Electronic Signature of Signing Officer or Director

Date