

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045066

Entity Name: GRS SOUTH, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1034 GARRISON DRIVE
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1034 GARRISON DRIVE
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-2694091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTRIP, SUE A
1034 GARRISON DRIVE
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

LANTRIP, RONALD L
1034 GARRISON DRIVE
ST AUGUSTINE, FL 32092 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 L. LANTRIP

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANTRIP, RONALD L
Address: 1034 GARRISON DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: S
Name: LANTRIP, RONALD L
Address: 1034 GARRISON DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: T
Name: LANTRIP, RONALD L
Address: 1034 GARRISON DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

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: RONALD L. LANTRIP

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date