

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058073

Entity Name: AMERISOUTH GROUP, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

2293 SW MARTIN HWY #242
PALM CITY, FL 34990

New Principal Place of Business:

4762 SW HAMMOCK CREEK DR
PALM CITY, FL 34990

Current Mailing Address:

2293 SW MARTIN HWY #242
PALM CITY, FL 34990

New Mailing Address:

4762 SW HAMMOCK CREEK DRIVE
PALM CITY, FL 34990

FEI Number: 26-0181394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALBERTINI, RICHARD J DIR
4762 SW HAMMOCK CREEK DR
PALM CITY, FL 34990 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 J ALBERTINI

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBERTINI, RICHARD J
Address: 4762 SW HAMMOCK CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: ALBERTINI, MICHELE R
Address: 4762 SW HAMMOCK CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J ALBERTINI

D

01/05/2008

Electronic Signature of Signing Officer or Director

Date