2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024199

Entity Name: CVC-SOUTH, INC.

FILED Sep 18, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

648 EAST UNION STREET 2105 PARK AVENUE

SUITE 4 SUITE #19

JACKSONVILLE, FL 32206 US ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

PO BOX 9717

FLEMING ISLAND, FL 32006 US

FEI Number: 26-2122802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, JOHN D COOPER, JOHN D

1720 COUNTRY WALK DR 1429 COURSE VIEW DRIVE FLEMING ISLAND, FL 32003 US FLEMING ISLAND, FL 32003 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: 09/18/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 COOPER, ELIZABETH
 Name:
 COOPER, ELIZABETH

 Address:
 1720 COUNTRY WALK DR
 Address:
 1429 COURSE VIEW DRIVE

 City-St-Zip:
 FLEMING ISLAND, FL 32003 US
 City-St-Zip:
 FLEMING ISLAND, FL 32003 US

Title: PD () Delete Title: () Change () Addition

 Name:
 HOCKING, FRANCES
 Name:

 Address:
 1138 CALPERNIA
 Address:

 City-St-Zip:
 WIXOM, MI 48393 US
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

Name: COOPER, JOHN D Name: COOPER, JOHN D

Address: 1720 COUNTRY WALK DR Address: 1429 COURSE VIEW DRIVE

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City-St-Zip: FLEMING ISLAND, FL 32003 US City-St-Zip: FLEMING ISLAND, FL 32003 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: ELIZABETH A. COOPER TREA 09/18/2009