2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000091142

Entity Name: MESA SOUTH ENTERPRISES INC.

FILED Jul 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

418 S. E. EVERGREEN DR 10431 CR 136 MCALPIN, FL 32062 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

10431 CR 136 PO BOX 68

MCALPIN, FL 32062 MCALPIN, FL 32062

FEI Number: 80-0275643 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:

LEE, WANNIE LEE, WANNIE 418 S. E. EVERGREEN DR LAKE CITY, FL 32025 US 10431 CR 136 MCALPIN, FL 32062 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: 07/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PRUITT, VEDA Name:

707 SW. NURSERY ROAD Address: City-St-Zip: LAKE CITY, FL 32024

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: WANNIE LEE **PRES** 07/18/2011