

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110887

Entity Name: CM SOUTH INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

4413 CREEKS RUN BLVD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 422345
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 26-3928203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTEFANO, CARLOS M P
2470 WINCHESTER BLVD
KISSIMMEE, FL 347413 US

Name and Address of New Registered Agent:

DISTEFANO, CARLOS M PRE
4413 CREEKS RUN BLVD
KISSIMMEE, FL 34746 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: CARLOS M. DISTEFANO

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE
Name: DISTEFANO, CARLOS M PRE
Address: 4413 CREEKS RUN BLVD.
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: DISTEFANO, LUIS M VP
Address: 4413 CREEKS RUN BLVD.
City-St-Zip: KISSIMMEE, FL 34746

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: CARLOS M. DISTEFANO

PRE

04/23/2010

Electronic Signature of Signing Officer or Director

Date