

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000110887

Entity Name: CM SOUTH INC.

**FILED**  
**Apr 27, 2011**  
**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 PRE  
4413 CREEKS RUN BLVD  
KISSIMMEE, FL 34746 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**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 C 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

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date