2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049982

Entity Name: GREAT SOUTHERN PRODUCTS OF FLORIDA INC.

FILED Apr 20, 2011 Secretary of State

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

11803 METRO PARKWAY 11803 METRO PARKWAY UNIT B UNIT B

FT. MYERS, FL 33905 FT. MYERS, FL 33966

Current Mailing Address: New Mailing Address:

3220 SANCTUARY POINT FT. MYERS, FL 33905

FEI Number: 27-0363649 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:

KASPER, ROBERT

11803 METRO PARKWAY

UNIT B

FT. MYERS, FL 33916 US

KASPER, ROBERT

11803 METRO PARKWAY

UNIT B

FT. MYERS, FL 33966 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: ROBERT KASPER 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: KASPER, ROBERT

Address: 11803 METRO PARKWAY, UNIT B

City-St-Zip: FT. MYERS, FL 33966

Title: DS

Name: FERRARO, CARL

Address: 11803 METRO PARKWAY, UNIT B

City-St-Zip: FT. MYERS, FL 33966

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: ROBERT KASPER PRES 04/20/2011