

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050531

Entity Name: ADS SOUTH, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

275 SOUTH MATANZAS BLVD.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

24 CATHEDRAL PLACE
SUITE 600
ST. AUGUSTINE, FL 32084

Current Mailing Address:

275 SOUTH MATANZAS BLVD.
ST. AUGUSTINE, FL 32080

New Mailing Address:

24 CATHEDRAL PLACE
SUITE 600
ST. AUGUSTINE, FL 32084

FEI Number: 27-2865953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, EARL M II
24 CATHEDRAL PLACE
SUITE 600
ST. AUGUSTINE, FL 32084 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: MGMR
Name: DOUGLAS, EARL M II
Address: 275 SOUTH MATANZAS BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGMR
Name: DOUGLAS, EARL M II
Address: 275 SOUTH MATANZAS BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

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: EARL M. DOUGLAS

MGMR

01/19/2011

Electronic Signature of Signing Officer or Director

Date