

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065857

FILED
Apr 26, 2011
Secretary of State

Entity Name: DEEP SOUTH COMPANIES INC

Current Principal Place of Business:

1219 QUAIL RIDGE DR
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 6101
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 27-3407158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLY, ADAM T
1219 QUAIL RIDGE DR
DESTIN, FL 32541 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: CEO
Name: DOOLY, TROY
Address: PO BOX 6101
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: PRES
Name: DOOLY, DALTON B
Address: PO BOX 6101
City-St-Zip: MIRAMAR BEACH, FL 32550

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: TROY DOOLY

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date