

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080197

Entity Name: DUE SOUTH CORP.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

725 GULF SHORE DRIVE
601 A
DESTIN, FL 32541 US

New Principal Place of Business:

34904 EMERALD COAST PKWY
132
DESTIN, FL 32541 US

Current Mailing Address:

725 GULF SHORE DRIVE
601 A
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 45-3237486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEK, ROSEMARY
725 GULF SHORE DRIVE
601 A
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: PST
Name: MARTINEK, ROSEMARY
Address: 725 GULF SHORE DRIVE, 601 A
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: MARTINEK, STANLEY M
Address: 725 GULF SHORE DRIVE, 601 A
City-St-Zip: DESTIN, FL 32541

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: ROSEMARY MARTINEK

MS.

02/14/2012

Electronic Signature of Signing Officer or Director

Date