

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28812

FILED
Jan 06, 2011
Secretary of State

Entity Name: G.S. OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

12801 N. SUNRISE BLVD
STE 307
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1300 METROPOLITAN
OKLAHOMA CITY, OK 73108

New Mailing Address:

FEI Number: 73-1354309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P
Name: O'NEAL, JAMES P
Address: 2601 NETWORK BLVD
City-St-Zip: FRISCO, TX 75034

Title: V
Name: CHILTON, MICHELLE S.
Address: 1300 METROPOLITON AVE.
City-St-Zip: OKL, OK

Title: SEC
Name: CHILTON, MICHELLE S
Address: 1300 METROPOLITAN
City-St-Zip: OKLAHOMA CITY, OK 73108

Title: D
Name: COUNTS, JACK E JR
Address: 1300 METROPOLOTIAN
City-St-Zip: OKLAHOMA CITY, OK 73108

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: MICHELLE S. CHILTON

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date