2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000016216

Entity Name: REALTY SERVICES, INC. OF THE SOUTH

FILED Oct 06, 2011 Secretary of State

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

415 N COVE BLVD PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

415 N COVE BLVD PANAMA CITY, FL 32401

FEI Number: 59-3167274 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:

LAWRENCE JAMES H 415 N COVE BLVD PANAMA CITY, FL 32401 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 REID, LEAH J

 Address:
 415 N COVE BLVD

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: VTD

Name: CREIGHTON, THOMAS G Address: P.O. BOX 1238 City-St-Zip: BUFORD, GA 30515

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: LEAH J REID PS 10/06/2011