

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000038876

Entity Name: CORAL SOUTH, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

1412 S.E. 46TH ST.
APT. 1-G
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1412 S.E. 46TH ST.
APT. 1-G
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0418346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JACK
1412 S.E. 46TH STREET
APT. 1G
CAPE CORAL, FL 33904 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: PD () Delete
Name: FARRANDO, GUY
Address: 1412 S.E. 46TH ST., APT. 1-G
City-St-Zip: CAPE CORAL, FL

Title: VSD () Delete
Name: FARRANDO, NICOLE
Address: 1412 S.E. 46TH ST., APT. 1-G
City-St-Zip: CAPE CORAL, FL

Title: VTD () Delete
Name: EDWARDS, JACK
Address: 1412 S.E. 46TH ST., APT. 1-G
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD () Change (X) Addition
Name: GOUVERNEUR, PATRICK
Address: 10562 FENWAY PLACE
City-St-Zip: BOCA RATON, FL FL33498 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK GOUVERNEUR

VTD

08/30/2007

Electronic Signature of Signing Officer or Director

Date