

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045349

Entity Name: OLD SOUTH CONSTRUCTION, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

406 FAIRPOINT DR
GULF BREEZE, FL 32651 US

Current Mailing Address:

406 FAIRPOINT DR
GULF BREEZE, FL 32651 US

New Principal Place of Business:

1101 GULF BREEZE PKWY.
STE 320
GULF BREEZE, FL 32651 US

New Mailing Address:

1101 GULF BREEZE PKWY.
STE 320
GULF BREEZE, FL 32651 US

FEI Number: 59-3254957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEPHEN K
406 FAIRPOINT DR
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

MILLER, STEPHEN K
721 PENSACOLA BEACH BLVD.
UNIT #1602
PENSACOLA BEACH, FL 32561 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.

SIGNATURE:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PBOD () Delete
Name: MILLER, STEPHEN K.
Address: 406 FAIRPOINT DR
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PBOD (X) Change () Addition
Name: MILLER, STEPHEN K.
Address: 721 PENSACOLA BEACH BLVD. UNIT #1602
City-St-Zip: PENSACOLA BEACH, FL 32561

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: STEPHEN K. MILLER

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date