

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045349

Entity Name: OLD SOUTH CONSTRUCTION, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

721 PENSACOLA BEACH BLVD.
UNIT #1602
PENSACOLA BEACH, FL 32651 US

New Principal Place of Business:

Current Mailing Address:

721 PENSACOLA BEACH BLVD.
UNIT #1602
PENSACOLA BEACH, FL 32651 US

New Mailing Address:

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
721 PENSACOLA BEACH BLVD.
UNIT #1602
PENSACOLA BEACH, FL 32561 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: PBOD
Name: MILLER, STEPHEN K.
Address: 721 PENSACOLA BEACH BLVD. UNIT #1602
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: ACCT
Name: MILLER, MARCY K
Address: 721 PENSACOLA BEACH BLVD.
City-St-Zip: PENSACOLA BEACH, FL 32561

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: STEPHEN K. MILLER

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date