

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045349

FILED
Jan 03, 2012
Secretary of State

Entity Name: OLD SOUTH CONSTRUCTION, INC.

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

Title: VP
Name: MILLER, STEPHEN K
Address: 415 ROMANA STREET UNIT 302
City-St-Zip: PENSACOLA, FL 32502

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 KLEIN MILLER

PBOD

01/03/2012

Electronic Signature of Signing Officer or Director

Date