



**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 17, 2008 08:00 AM
Secretary of State

DOCUMENT # P95000036844 <small>1. Entity Name</small> PERSSON SOUTH LTD., CO.																																																														
<small>Principal Place of Business</small> 4903 SEAGRAPE DR. FT. PIERCE, FL 34982	<small>Mailing Address</small> 4903 SEAGRAPE DR. FT. PIERCE, FL 34982																																																													
DO NOT WRITE IN THIS SPACE		 01142008 No Chg-P CR2E034 (11/05) <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 80%;"><small>4. FEI Number</small> 65-0582371</td><td style="width: 20%;"><small>Applied For</small> <input type="checkbox"/> Not Applicable</td></tr><tr><td colspan="2"><small>5. Certificate of Status Desired</small> <input type="checkbox"/> \$8.75 Additional Fee Required</td></tr></table>	<small>4. FEI Number</small> 65-0582371	<small>Applied For</small> <input type="checkbox"/> Not Applicable	<small>5. Certificate of Status Desired</small> <input type="checkbox"/> \$8.75 Additional Fee Required																																																									
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<small>6. Name and Address of Current Registered Agent</small> PERSSON, GRACE L. 4903 SEAGRAPE DR. FT. PIERCE, FL 34982		DO NOT WRITE IN THIS SPACE																																																												
<small>8. 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. I am familiar with, and accept the obligations of registered agent.</small> <small>SIGNATURE</small> _____ <small>(NOTE: Registered Agent signature required when reinstating)</small> <small>DATE</small> _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>																																																														
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		<small>9. Election Campaign Financing Trust Fund Contribution.</small> <input type="checkbox"/> \$5.00 May Be Added to Fees																																																												
<small>10. OFFICERS AND DIRECTORS</small> <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 15%;"><small>TITLE</small></td><td style="width: 15%;">P</td><td style="width: 70%;"></td></tr><tr><td><small>NAME</small></td><td>PERSSON, ERIK G</td><td></td></tr><tr><td><small>STREET ADDRESS</small></td><td>4903 SEAGRAPE DR.</td><td></td></tr><tr><td><small>CITY-ST-ZIP</small></td><td>FT. PIERCE, FL 34982</td><td></td></tr><tr><td><small>TITLE</small></td><td>D Persson</td><td></td></tr><tr><td><small>NAME</small></td><td>PERSSON, GRACE</td><td></td></tr><tr><td><small>STREET ADDRESS</small></td><td>4903 SEAGRAPE DR</td><td></td></tr><tr><td><small>CITY-ST-ZIP</small></td><td>FORT PIERCE, FL 34982</td><td></td></tr><tr><td><small>TITLE</small></td><td>VP</td><td></td></tr><tr><td><small>NAME</small></td><td>PERSSON, CHRISTOPHER</td><td></td></tr><tr><td><small>STREET ADDRESS</small></td><td>2005 N. 3RD. ST.</td><td></td></tr><tr><td><small>CITY-ST-ZIP</small></td><td>FORT PIERCE, FL 34946</td><td></td></tr><tr><td><small>TITLE</small></td><td></td><td></td></tr><tr><td><small>NAME</small></td><td></td><td></td></tr><tr><td><small>STREET ADDRESS</small></td><td></td><td></td></tr><tr><td><small>CITY-ST-ZIP</small></td><td></td><td></td></tr><tr><td><small>TITLE</small></td><td></td><td></td></tr><tr><td><small>NAME</small></td><td></td><td></td></tr><tr><td><small>STREET ADDRESS</small></td><td></td><td></td></tr><tr><td><small>CITY-ST-ZIP</small></td><td></td><td></td></tr></table>			<small>TITLE</small>	P		<small>NAME</small>	PERSSON, ERIK G		<small>STREET ADDRESS</small>	4903 SEAGRAPE DR.		<small>CITY-ST-ZIP</small>	FT. PIERCE, FL 34982		<small>TITLE</small>	D Persson		<small>NAME</small>	PERSSON, GRACE		<small>STREET ADDRESS</small>	4903 SEAGRAPE DR		<small>CITY-ST-ZIP</small>	FORT PIERCE, FL 34982		<small>TITLE</small>	VP		<small>NAME</small>	PERSSON, CHRISTOPHER		<small>STREET ADDRESS</small>	2005 N. 3RD. ST.		<small>CITY-ST-ZIP</small>	FORT PIERCE, FL 34946		<small>TITLE</small>			<small>NAME</small>			<small>STREET ADDRESS</small>			<small>CITY-ST-ZIP</small>			<small>TITLE</small>			<small>NAME</small>			<small>STREET ADDRESS</small>			<small>CITY-ST-ZIP</small>		
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<small>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</small>																																																														
SIGNATURE: <u>Grace L. Persson</u> Grace L. Persson <u>1/15/08</u> <u>772-465-6797</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <small>Date</small> <small>Daytime Phone #</small>																																																														