

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034936

FILED
Apr 05, 2011
Secretary of State

Entity Name: VINTAGE SOUTH ENTERPRISES, INC.

Current Principal Place of Business:

119 WOODLAND BAYOU DR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

385 ECHO CIRCLE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

PO BOX 1377
SANTA ROSA BEACH, FL 32459

New Mailing Address:

PO BOX 1976
FORT WALTON BEACH, FL 32549

FEI Number: 59-3374014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, STEPHEN D
119 WOODLAND BAYOU DR
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

LANDRY, STEPHEN D
385 ECHO CIRCLE
FORT WALTON BEACH, FL 32548 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: STEPHEN D. LANDRY

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LANDRY, STEPHEN D
Address: P.O.BOX 1976
City-St-Zip: FORT WALTON BEACH, FL 32549

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 D. LANDRY

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date