

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046716

FILED
Jan 31, 2012
Secretary of State

Entity Name: DEEP SOUTH TRADING CO.

Current Principal Place of Business:

700 WILMA STREET
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

700 WILMA STREET
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3390005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, REBECCA B
325 SPRUCEWOOD ROAD
LAKE MARY, FL 32746 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: PTD
Name: GRIFFITHS, REBECCA B
Address: 325 SPRUCEWOOD ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: VSD
Name: GRIFFITHS, BRIAN K
Address: 325 SPRUCEWOOD ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: T
Name: BARAGONA, CHARLES J III
Address: 423 OVERSTREET AVENUE
City-St-Zip: LONGWOOD, FL 32750

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: REBECCA B. GRIFFITHS

PRES

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date