

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066428

Entity Name: ATLANTIC SOUTHERN, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1405 SE 38TH AVENUE
OCALA, FL 34471

New Principal Place of Business:

9380 NE 38TH TERRACE
ANTHONY, FL 32617

Current Mailing Address:

1405 SE 38TH AVENUE
OCALA, FL 34471

New Mailing Address:

9380 NE 38TH TERRACE
ANTHONY, FL 32617

FEI Number: 59-3474082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEARD, JOHN P
1405 SE 38TH AVE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

LEARD, JOHN P
9380 NE 38TH TERRACE
ANTHONY, FL 32617 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:

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PVDS
Name: LEARD, JOHN
Address: 9380 NE 38TH TERRACE
City-St-Zip: ANTHONY, FL 32617

Title: TCMD
Name: LEARD, JOHN
Address: 9380 NE 38TH TERRACE
City-St-Zip: ANTHONY, FL 32617

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: JOHN LEARD

Electronic Signature of Signing Officer or Director

PRES

02/24/2011

Date