

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000010469

Entity Name: M SOUTH CORPORATION

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

526 EAST 7TH AVENUE  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

**Current Mailing Address:**

526 EAST 7TH AVENUE  
TALLAHASSEE, FL 32303

**New Mailing Address:**

FEI Number: 59-3491208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIDDLEBROOKS, HARRY JR  
526 EAST 7TH AVENUE  
TALLAHASSEE, FL 32303 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: PT  
Name: MIDDLEBROOKS, HARRY M JR  
Address: 526 EAST 7TH AVENUE  
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP  
Name: MIDDLEBROOKS, MARY M  
Address: 618 LIVE OAK PLANTATION RD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: S  
Name: MIDDLEBROOKS, HELEN B  
Address: 706 LIVE OAK PLANTATION RD  
City-St-Zip: TALLAHASSEE, FL 32312

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: HARRY M MIDDLEBROOKS JR

PT

01/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date