

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017966

FILED
Jan 10, 2011
Secretary of State

Entity Name: DEEP SOUTH SYSTEMS INC.

Current Principal Place of Business:

4467 CR 209 SOUTH
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

PO BOX 1949
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3556373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERCE, GARY
6447 HWY 17 SOUTH
GREEN COVE SPRINGS, FL 320434128 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: PVST
Name: KIERCE, GARY
Address: 4467 CR 207 SOUTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: KIERCE, GARY
Address: 4467 CR 207 SOUTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: GARY W. KIERCE

PVST

01/10/2011

Electronic Signature of Signing Officer or Director

Date