2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095054

Entity Name: AMTEL SOUTH, INC.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4530- 18TH AVE NE NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

4530- 18TH AVE NE NAPLES, FL 34120

FEI Number: 59-3605487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 IVEY, CAROLE J
 IVEY, JAMES E SR

 4530 18TH AVE NE
 4530 18TH AVE NE

 NAPLES, FL 34120
 US

 NAPLES, FL 34120
 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: JAMES E. IVEY SR. 01/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: IVEY, CAROLE J Name: IVEY, JAMES E SR.

 Name:
 IVEY, CAROLE J
 Name:
 IVEY, JAMES E SR.

 Address:
 4530 18TH AVE NE
 Address:
 4530 18TH AVE NE

 City-St-Zip:
 NAPLES, FL 34120
 City-St-Zip:
 NAPLES, FL 34120

Title: VP (X) Delete Title: () Change () Addition

 Name:
 IVEY, JAMES E SR
 Name:

 Address:
 4530 18TH AVE NE
 Address:

 City-St-Zip:
 NAPLES, FL 34120
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES E. IVEY SR. P 01/08/2009