2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59778

FILED Mar 21, 2012 Secretary of State

Entity Name: LIMITED EDITION OF THE SOUTH, INC.

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

123 W MAIN ST HWY 20

FREEPORT, FL 32439 US

Current Mailing Address: New Mailing Address:

POB 713

FREEPORT, FL 32439 US

FEI Number: 59-3073453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NICK, BONNIE
200 TWELVE OAKS LANE
FREEPORT, FL 32459 US

NICK, BONNIE
200 TWELVE OAKS LANE
FREEPORT, FL 32459 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: BONNIE NICK 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NICK, BONNIE
Address: 200 TWELVE OAKS LN
City-St-Zip: FREEPORT, FL

Title: ST

Name: NEWTON, SANDRA LEE Address: 319 W BAYOU FOREST DR

City-St-Zip: FREEPORT, FL

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: BONNIE NICK MGRM 03/21/2012