

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080197

Entity Name: DUE SOUTH CORP.

Current Principal Place of Business:

34904 EMERALD COAST PKWY
132
DESTIN, FL 32541

Current Mailing Address:

725 GULF SHORE DRIVE
601 A
DESTIN, FL 32541 US

FEI Number: 45-3237486

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTINEK, ROSEMARY
725 GULF SHORE DRIVE
601 A
DESTIN, FL 32541 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

Date

Officer/Director Detail :

Title PST
Name MARTINEK, ROSEMARY
Address 725 GULF SHORE DRIVE, 601 A
City-State-Zip: DESTIN FL 32541

Title VP
Name MARTINEK, STANLEY M
Address 725 GULF SHORE DRIVE, 601 A
City-State-Zip: DESTIN FL 32541

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: ROSEMARY MARTINEK

PRESIDENT

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date