

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028116

Entity Name: OLD SOUTH BOOKS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1430 HIGHLAND LAKE DRIVE
LAWRENCEVILLE, GA 30045

New Principal Place of Business:

Current Mailing Address:

P O BOX 1008
GRAYSON, GA 30017

New Mailing Address:

FEI Number: 59-3502512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDLING, LARRY W
1430 HIGHLAND LAKE DRIVE
LAWRENCEVILLE, FL 30045 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: D
Name: WANDLING, VIVIAN K
Address: 1430 HIGHLAND LAKE DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: D
Name: WANDLING, LARRY W
Address: 1430 HIGHLAND LAKE DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30045

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: LARRY W. WANDLING

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date