

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030934

FILED
Apr 29, 2011
Secretary of State

Entity Name: ENVIRONMENTAL DESIGN SOUTH, INC.

Current Principal Place of Business:

2101 CENTREPARK W DR
100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

400 COLUMBIA DRIVE
SUITE 110
WEST PALM BEACH, FL 33409

Current Mailing Address:

2101 CENTREPARK W DR
100
WEST PALM BEACH, FL 33409

New Mailing Address:

400 COLUMBIA DRIVE
SUITE 110
WEST PALM BEACH, FL 33409

FEI Number: 65-1094648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENTZ, ROBERT A
2101 CENTREPARK W DR
100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BENTZ, ROBERT A
400 COLUMBIA DRIVE
SUITE 110
WEST PALM BEACH, FL 33409 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BENTZ, KAREN F
Address: 400 COLUMBIA DRIVE, SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: ST
Name: BENTZ, ROBERT A
Address: 400 COLUMBIA DRIVE, SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: ROBERT A. BENTZ

ST

04/29/2011

Electronic Signature of Signing Officer or Director

Date