

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036077

Entity Name: 43RD SOUTH, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4840 NW 50TH TERRACE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

5608 NW 43RD STREET
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 13-4274601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAKMIS, PAUL J
4840 NW 50TH TERRACE
GAINESVILLE, FL 32606 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: PD
Name: CAKMIS, PAUL J
Address: 4840 NW 50TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: ST
Name: CAKMIS, PAUL J
Address: 4840 NW 50TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

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: PAUL J. CAKMIS

PRES

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date