

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004840

Entity Name: PRIORITY SOUTH, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

14300 LAKE LANE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

14300 LAKE LANE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 26-4065803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANNACH, ALEXANDER
14300 LAKE LANE
SOUTHWEST RANCHES, FL 33330 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: P
Name: JANNACH, ALEXANDER
Address: 14300 LAKE LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VP
Name: JANNACH, JOSEPH
Address: 1040 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

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: ALEXANDER JANNACH

P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date