2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120810

Entity Name: INTOUCH PROPERTIES SOUTH, INC.

Current Principal Place of Business:

56 ALHAMBRA RD MASSAPEQUA, NY 11758

Current Mailing Address:

1600 BEACH TRAIL

INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 20-0350416 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENNA, FRANK 16122 6TH STREET E REDINGTON BEACH, FL 33708 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

FILED Feb 11, 2017

Secretary of State

CC3020584331

Officer/Director Detail:

Title PRES Title

Name MENNA, FRANK Name MENNA, DALE

Address 16122 6TH STREET E Address 16122 6TH STREET E

City-State-Zip: REDINGTON BEACH FL 33708 City-State-Zip: REDINGTON BEACH FL 33708

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: FRANK MENNA