

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000013871

Entity Name: 109 SOUTH, INC.

Current Principal Place of Business:

109 APPLEWOOD DRIVE
LONGWOOD, FL 32750

Current Mailing Address:

109 APPLEWOOD DRIVE
LONGWOOD, FL 32750

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TATO, MANUEL
109 APPLEWOOD DRIVE
LONGWOOD, FL 32750 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

Officer/Director Detail :

Title P
Name TATO, MANUEL
Address 109 APPLEWOOD DRIVE
City-State-Zip: LONGWOOD FL 32750

Title VP
Name TATO, BREA L
Address 109 APPLEWOOD DRIVE
City-State-Zip: LONGWOOD FL 32750

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: MANUEL TATO

PRESIDENT

07/15/2020

Electronic Signature of Signing Officer/Director Detail

Date