

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417050

Entity Name: L. A. SOUTH, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

1207 S.E. 17TH STREET  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

1207 S.E. 17TH STREET  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 59-1443821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURKE, KEVIN  
1207 S E 17TH ST  
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: PROFFER, PHILIP P  
Address: 1207 S E 17TH ST  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP ( ) Delete  
Name: ROLLES, CHARLES  
Address: 200 E MAIN ST  
City-St-Zip: ASPEN, CO 81611

Title: D ( ) Delete  
Name: BURKE, KEVIN  
Address: 1207 S.E. 17TH ST.  
City-St-Zip: FORT LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN BURKE

D

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date