

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000223

Entity Name: PRIME DESIGN SOUTH, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

106 HARMON DRIVE
BLACKWOOD, NJ 08012

New Principal Place of Business:

Current Mailing Address:

106 HARMON DRIVE
BLACKWOOD, NJ 08012

New Mailing Address:

FEI Number: 22-3343245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEHLE, MELODY
1830 2ND AVENUE NORTH
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

POLLARD, DENNIS W
1830 2ND AVENUE NORTH
LAKE WORTH, FL 33460 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: DENNIS POLLARD

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: POLLARD, DENNIS W
Address: 106 HARMON DRIVE
City-St-Zip: BLACKWOOD, NJ 08012

Title: PSD
Name: POLLARD, RONALD
Address: 106 HARMON DRIVE
City-St-Zip: BLACKWOOD, NJ 08012

Title: V
Name: POLLARD, MAUREEN
Address: 106 HARMON DRIVE
City-St-Zip: BLACKWOOD, NJ 08012

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: DENNIS POLLARD

TD

04/18/2011

Electronic Signature of Signing Officer or Director

Date