

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62354

FILED
Jan 23, 2009
Secretary of State

Entity Name: AUTOMATIC INVESTMENTS (SOUTH) INC.

Current Principal Place of Business:

3500 WASHINGTON ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4300 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0265161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSMAN, MICHELLE
4300 RAVENSWOOD RD
FT LAUDERDALE, FL 33312 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: PD () Delete
Name: GROSMAN, MICHELLE
Address: 4300 RAVENSWOOD RD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D () Delete
Name: GROSMAN, CORI
Address: 4300 RAVENSWOOD RD.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: GROSMAN, BRYAN
Address: 4300 RAVENSWOOD RD.
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MICHELLE GROSMAN

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date