

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88662

FILED
Jan 26, 2012
Secretary of State

Entity Name: SOUTH HOLDINGS, INC.

Current Principal Place of Business:

% C T CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

% C T CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0106993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PS
Name: GOTLIEB, JAY
Address: WEST BAY ST.
City-St-Zip: NASSAU, BAHAMAS, BS

Title: PS
Name: GOTLIEB, JAY GOTLIEB
Address: P.O. BOX C.B.-13041
City-St-Zip: NASSAU, BS

Title: PS
Name: GOTLIEB, JAY
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City-St-Zip: NASSAU, BS

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: JAY GOTLIEB

PS

01/26/2012

Electronic Signature of Signing Officer or Director

Date