

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00240

FILED
Feb 10, 2011
Secretary of State

Entity Name: DEEP SOUTH FOURPLEX, INC.

Current Principal Place of Business:

12925 S.W. 188TH STREET
MIAMI, FL 331773011

New Principal Place of Business:

Current Mailing Address:

12925 S.W. 188TH STREET
MIAMI, FL 331773011

New Mailing Address:

FEI Number: 65-0137961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
4651 SHERIDAN STREET
SUITE 300
MIAMI, FL 33021 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: PSTD
Name: LUTCHMAN, KENNETH
Address: 12925 S.W. 188TH STREET
City-St-Zip: MIAMI, FL

Title: MGR
Name: LUTCHMAN, DARREN
Address: 12925 S.W. 188TH STREET
City-St-Zip: MIAMI, FL

Title: BI
Name: LUTCHMAN, ANDREA
Address: 12925 S.W. 188TH STREET
City-St-Zip: MIAMI, FL 33177

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: KENNETH LUTCHMAN

PSTD

02/10/2011

Electronic Signature of Signing Officer or Director

Date