

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35422

Entity Name: 1015 SOUTH, INC.

FILED
Aug 03, 2008
Secretary of State

Current Principal Place of Business:

1015 S FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

7113 BURNET ROAD
#110
AUSTIN, TX 78757

New Mailing Address:

7113 BURNET ROAD
#109
AUSTIN, TX 78757

FEI Number: 65-0159917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANKO, JOHN
103 WILSON ROAD
WEST PALM BEACH, FL 33406 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JENSEN, BETTY
Address: 7113 BURNET RD #110
City-St-Zip: AUSTIN, TX 78757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: JENSEN, BETTY
Address: 7113 BURNET RD #109
City-St-Zip: AUSTIN, TX 78757

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: BETTY JENSEN

PRES

08/03/2008

Electronic Signature of Signing Officer or Director

Date