

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71621

Entity Name: ENDI SOUTH, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

116 SE 3RD STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

116 SE 3RD STREET
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0311151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISTLINE, JIM
116 S.E. 3RD AVENUE
DEERFIELD BEACH, FL 33441 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: PD
Name: LEFEBURE, KEITH J.
Address: 1312 BAYVIEW DR.
City-St-Zip: FT. LAUDERDALE, FL

Title: V
Name: BISTLINE, JIM
Address: 116 SE 3RD ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KEITH LEFEBVRE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date