

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030934

FILED
Apr 30, 2009
Secretary of State

Entity Name: ENVIRONMENTAL DESIGN SOUTH, INC.

Current Principal Place of Business:

12765 FOREST HILL BOULEVARD, SUITE 1302
WELLINGTON, FL 33414

New Principal Place of Business:

2101 CENTREPARK W DR
100
WEST PALM BEACH, FL 33409

Current Mailing Address:

12765 FOREST HILL BOULEVARD, SUITE 1302
WELLINGTON, FL 33414

New Mailing Address:

2101 CENTREPARK W DR
100
WEST PALM BEACH, FL 33409

FEI Number: 65-1094648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, ESQUIRE
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BENTZ, ROBERT A
2101 CENTREPARK W DR
100
WEST PALM BEACH, FL 33409 US

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: ROBERT A BENTZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENTZ, KAREN F
Address: 2101 CENTREPARK WEST DRIVE, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: ST () Delete
Name: BENTZ, ROBERT A
Address: 2101 CENTREPARK WEST DRIVE, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN F BENTZ

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date