

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002478

Entity Name: NINETY FIVE SOUTH, INC.

FILED  
Jan 19, 2009  
Secretary of State

**Current Principal Place of Business:**

563 NW 45TH DRIVE  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

225 MONTAUK HWY  
MORICHES, NY 11955

**Current Mailing Address:**

P.O. BOX 548  
MORICHES, NY 11955

**New Mailing Address:**

FEI Number: 26-0006001      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ANDERSON, J. PATRICK  
930 S HARBOR CITY BLVD SUITE 505  
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: REIMAN, CHARLES  
Address: P.O. BOX 6990, 1161 COMMERCE AVENUE  
City-St-Zip: VERO BEACH, FL 32961

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOE KLEINPETER

PRES

01/19/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date