

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002478

FILED
Feb 09, 2012
Secretary of State

Entity Name: NINETY FIVE SOUTH, INC.

Current Principal Place of Business:

225 MONTAUK HWY
MORICHES, NY 11955

New Principal Place of Business:

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 ()**

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

OFFICERS AND DIRECTORS:

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

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: JOSEPH KLEINPETER

PRES

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date