

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033688

Entity Name: ARMITAGE SOUTH, INC.

FILED
Jun 15, 2007
Secretary of State

Current Principal Place of Business:

1000 W. MCNAB RD
242
POMPANO BEACH, FL 33069

New Principal Place of Business:

2125A E ATLANTIC BLVD
POMPANO BEACH, FL 33062

Current Mailing Address:

1000 W. MCNAB RD
242
POMPANO BEACH, FL 33069

New Mailing Address:

2125A E ATLANTIC BLVD
POMPANO BEACH, FL 33062

FEI Number: 73-1634275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOCITO, CHRISTINE R
1000 W MCNAB ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

NOCITO, CHRISTINE R
2125A E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: CHRISTINE R NOCITO

06/15/2007

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: DC () Delete
Name: SCOTTO, DOMINICK J
Address: 1160 MERRITTS ROAD
City-St-Zip: FARMINGDALE, NY 11735

Title: MDP () Delete
Name: NOCITO, CHRISTINE R
Address: 1000 W MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Delete
Name: MITCHELL, LAWRENCE A
Address: 1000 W MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Delete
Name: SCOTTO, DOROTHY J
Address: 1160 MERRITTS R OAD
City-St-Zip: FARMINGDALE, NY 11735

Title: V () Delete
Name: LANFRANCO, THERESA A
Address: 1160 MERRITTS ROAD
City-St-Zip: FARMINGDALE, NY 11735

Title: V () Delete
Name: VELFAWEL, DOROTHY
Address: 1160 MERRITTS ROAD
City-St-Zip: FARMINGDALE, NY 11735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MDP (X) Change () Addition
Name: NOCITO, CHRISTINE R
Address: 2125A E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: S (X) Change () Addition
Name: MITCHELL, LAWRENCE A
Address: 2125A E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINE R NOCITO

P

06/15/2007

Electronic Signature of Signing Officer or Director

Date