

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033688

Entity Name: ARMITAGE SOUTH, INC.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

2918 N STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

2125 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

Current Mailing Address:

P O BOX 610878
POMPANO BEACH, FL 33061

New Mailing Address:

P O BOX 878
POMPANO BEACH, FL 33061

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
2918 N STATE ROAD 7
MARGATE, FL 33061 US

Name and Address of New Registered Agent:

NOCITO, CHRISTINE R
2125 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 NOCITO

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTS
Name: NOCITO, CHRISTINE R
Address: P O BOX 878
City-St-Zip: POMPANO BEACH, FL 33061

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: CHRISTINE R NOCITO

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date