

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033688

Entity Name: ARMITAGE SOUTH, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

2125 E ATLANTIC BLVD
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

P O BOX 878
POMPAN0 BEACH, FL 33061

New Mailing Address:

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
2125 E ATLANTIC BLVD
POMPAN0 BEACH, FL 33062 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: P V T S
Name: NOCITO, CHRISTINE R
Address: P O BOX 878
City-St-Zip: POMPAN0 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

03/14/2012

Electronic Signature of Signing Officer or Director

Date