

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000067377

Entity Name: 445 SOUTH INC.

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

86161 ANTARES WAY  
YULEE, FL 32097

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 729  
YULEE, FL 32041

**New Mailing Address:**

FEI Number: 41-2046122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

TAYLOR, JAMES L  
86161 ANTARES WAY  
YULEE, FL 32097 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: PVD  
Name: TAYLOR, JAMES L  
Address: P.O. BOX 729  
City-St-Zip: YULEE, FL 32041

Title: ST  
Name: NEWTON, MARGARET W  
Address: P.O. BOX 729  
City-St-Zip: YULEE, FL 32041

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: JAMES L TAYLOR

PVD

01/20/2011

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

\_\_\_\_\_  
Date