

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000083129

Entity Name: BOSTON'S SOUTH, INC.

**FILED**  
**May 13, 2008**  
**Secretary of State****Current Principal Place of Business:**5406 HANSEL AVE  
ORLANDO, FL 32809**New Principal Place of Business:**4104 N.E. 11TH DRIVE  
HOMESTEAD, FL 33033 US**Current Mailing Address:**417 MAIN ST  
VILLA RICA, GA 30180 US**New Mailing Address:**P.O. BOX 700021  
MIAMI, FL 33170 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**PAGOTTI, NICK  
842 RAYMOND ST  
MIAMI, FL 33141 US**Name and Address of New Registered Agent:**FORM-A-CORP LLC  
4400 PGA BLVD  
SUITE 900  
PALM BEACH GARDENS, FL 33410 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: BY: KEVIN RUBEL (MANAGER)

05/13/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: LILLIE, J  
Address: 3870 LA SIERRA AVE. #246  
City-St-Zip: RIVERSIDE, CA 92505 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change ( ) Addition  
Name: DEMMING, ROBERTO B  
Address: P.O. BOX 700021  
City-St-Zip: MIAMI, FL 33170 US

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: ROBERTO B. DEMMING

DP

05/13/2008

Electronic Signature of Signing Officer or Director

Date