

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000145541

Entity Name: B.A. SOUTH INC.

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2450 NW 36TH STREET  
SUITE 7  
POMPANO BEACH, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

2450 NW 36TH STREET  
SUITE 7  
POMPANO BEACH, FL 33073

**New Mailing Address:**

FEI Number: 20-1788464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FOX, TOD  
4100 N POWERLINE RD  
SUITE F-5  
POMPANO BEACH, FL 33073 US

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

FOX, TOD  
2450 NW 36TH STREET  
SUITE 7  
POMPANO BEACH, FL 33073 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

03/27/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: FOX, TOD  
Address: 2450 NW 36TH STREET  
City-St-Zip: POMPANO BEACH, FL 33073

Title: VP  
Name: FOX, LEE  
Address: 2450 NW 36TH STREET  
City-St-Zip: POMPANO BEACH, FL 33073

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: TOD FOX

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

PRES

03/27/2012

\_\_\_\_\_  
Date