

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022500

Entity Name: BT SOUTH, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

5775 HALLENDALE BEACH BOULEVARD
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

29000 S.DIXIE HIGHWAY
MIAMI, FL 33033 US

Current Mailing Address:

5775 HALLENDALE BEACH BOULEVARD
HOLLYWOOD, FL 33023 US

New Mailing Address:

29000 S. DIXIE HIGHWAY
MIAMI, FL 33033 US

FEI Number: 20-4300422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: CAPRIO, ROBERT
Address: 6285 NW 52ND STREET
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D () Delete
Name: CAPRIO, ROBERT
Address: 6285 NW 52ND STREET
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L CAPRIO

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date