2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022500

Entity Name: BT SOUTH, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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29000 S.DIXIE HIGHWAY MIAMI, FL 33033 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTV

 Name:
 CAPRIO, ROBERT

 Address:
 6285 NW 52ND STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33067 US

Title: [

 Name:
 CAPRIO, ROBERT

 Address:
 6285 NW 52ND STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33067 US

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: ROBERT CAPRIO VP 04/30/2012