

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028215

Entity Name: D.E.D. OF SOUTH FLORIDA INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2431 24TH COURT
JUPITER, FL 33477

New Principal Place of Business:

375 RIVER EDGE ROAD
JUPITER, FL 33477

Current Mailing Address:

2431 24TH COURT
JUPITER, FL 33477

New Mailing Address:

375 RIVER EDGE ROAD
JUPITER, FL 33477

FEI Number: 26-2261216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ABATE, DOMINIC E
2431 24TH CT
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

D'ABATE, DOMINIC E
375 RIVER EDGE ROAD
JUPITER, FL 33477 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: D'ABATE, DOMINIC E
Address: 375 RIVER EDGE ROAD
City-St-Zip: JUPITER, FL 33477 US

Title: VP
Name: D'ABATE, NATALIE M
Address: 375 RIVER EDGE RD
City-St-Zip: JUPITER, FL 33477 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: DOMINIC D'ABATE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date