2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091109

Entity Name: DHEW SOUTH INC.

FILED Jan 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2225 NE 25TH TER 925 SW 51ST TERRACE CAPE CORAL, FL 33909 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

6810 FRONT STREET 925 SW 51ST TERRACE KEY WEST, FL 33040 US CAPE CORAL, FL 33914

FEI Number: 26-3493009 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:

WEITZEL, CHARLES L CPA 6810 FRONT STREET KEY WEST, FL 33040 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:

Name: WURZBURG, EDWIN III
Address: 17 RED OAK DR
City-St-Zip: TABERNACLE, NJ 08088

Title: VP

Name: HAGGETT, DEBORAH
Address: 925 SW 51ST TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: EDWIN G. WURZBURG III P 01/22/2012