

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051261

Entity Name: 82 SOUTH, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

4767 NEW BROAD STREET
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4767 NEW BROAD STREET
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 30-0569094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAVES, DONNA L ESQ
120 E. CONCORD STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SMITH, BRIAN
4767 NEW BROAD STREET
ORLANDO, FL 32814 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: BRIAN SMITH

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP
Name: SMITH, BRIAN
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

Title: T
Name: SMITH, BRIAN
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

Title: COOS
Name: RIHA, MATTHEW
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

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: BRIAN SMITH

CEOP

04/21/2010

Electronic Signature of Signing Officer or Director

Date