

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051261

FILED
Apr 27, 2012
Secretary of State

Entity Name: 82 SOUTH, INC.

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:

SMITH, BRIAN
4767 NEW BROAD STREET
ORLANDO, FL 32814 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

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

_____ Electronic Signature of Signing Officer or Director

CEOP

04/27/2012

_____ Date