

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015322

Entity Name: N AND B SOUTH, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

797 ABERDEEN RUN
THE VILLAGES, FL 32162

New Principal Place of Business:

200 OCEAN CREST DR
753
PALM COAST, FL 32137 US

Current Mailing Address:

797 ABERDEEN RUN
THE VILLAGES, FL 32162

New Mailing Address:

200 OCEAN CREST DR
753
PALM COAST, FL 32137 US

FEI Number: 80-0567017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREEN, NANCY L
797 ABERDEEN RUN
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

BREEN, NANCY L
200 OCEAN CREST DR
753
PALM CAST, FL 32137 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: NANCY L BREEN

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BREEN, NANCY L
Address: 200 OCEAN CREST DR #753
City-St-Zip: PALM COAST, FL 32137 US

Title: STD
Name: BREEN, BERNARD
Address: 200 OCEAN CREST DR #753
City-St-Zip: PALM COAST, FL 32137 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: NANCY L BREEN

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date