

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027875

Entity Name: NANTUCKET SOUTH INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

165 5TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

165 5TH STREET S
NAPLES, FL 34102 US

Current Mailing Address:

568 9TH STREET SOUTH
PMB 157
NAPLES, FL 34102

New Mailing Address:

568 9TH STREET S
PMB 159
NAPLES, FL 34102 US

FEI Number: 27-2243716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, KENNETH P
568 9TH ST. SOUTH, PMB 157
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CROSS, KENNETH P
568 9TH STREET S
PMB 159
NAPLES, FL 34102 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: KENNETH P. CROSS

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: CROSS, KENNETH P
Address: 165 5TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: ALBRECHT, ARNULF
Address: 8805 TAMiami TrL North Unit 218
City-St-Zip: NAPLES, FL 34108 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: KENNETH P. CROSS

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04/09/2012

Electronic Signature of Signing Officer or Director

Date