

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065044

FILED
Mar 23, 2011
Secretary of State

Entity Name: PALM BEACH SOUTH INVESTMENTS INC

Current Principal Place of Business:

1241 SW 21ST AVE.
BOCA RATON, FL 33486

New Principal Place of Business:

1241 SW 21ST AVE.
BOCA RATON, FL 33486

Current Mailing Address:

1241 SW 21ST AVE.
BOCA RATON, FL 33486

New Mailing Address:

1241 SW 21ST AVE.
BOCA RATON, FL 33486

FEI Number: 27-3200442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAID, MICHAEL A
1241 SW 21ST AVE.
BOCA RATON, FL 33486 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: P
Name: BRAID, MICHAEL A
Address: 1241 SW 21ST AVE.
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: SIMON, LYNNE
Address: 1241 SW 21ST AVE.
City-St-Zip: BOCA RATON, FL 33486 US

Title: P
Name: BRAID, MICHAEL
Address: 1241 SW 21ST AVE.
City-St-Zip: BOCA RATON, FL 33486

Title: P
Name: BRAID, MICHAEL
Address: 1241 SW 21ST AVE.
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Title: P
Name: BRAID, MICHAEL
Address: 1241 SW 21ST AVE.
City-St-Zip: BOCA RATON, FL 33486

Title: P
Name: BRAID, MICHAEL
Address: 1241 SW 21ST AVE.
City-St-Zip: BOCA RATON, FL 33486

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: MICHAEL BRAID

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date