

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101167

Entity Name: SIMPLE DESIGN SOUTH, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1703 ORANGE STREET
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

1703 ORANGE STREET
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 84-1558858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, ROBERT
1703 ORANGE STREET
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

MITCHELL, ROBERT S
1703 ORANGE STREET
MELBOURNE BEACH, FL 32951 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: ROBERT S MITCHELL

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, ROBERT S
Address: 1703 ORANGE STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S
Name: MITCHELL, ANNE
Address: 603 73RD STREET
City-St-Zip: KENOSHA, WI 53143

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: ROBERT S MITCHELL

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date