

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056356

Entity Name: FLORIDA SOUTH REALTY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

FLORIDA SOUTH REALTY, INC.
5632 JOHNSON STREET
HOLLYWOOD, FL 330215632 US

New Principal Place of Business:

Current Mailing Address:

FLORIDA SOUTH REALTY, INC.
5632 JOHNSON STREET
HOLLYWOOD, FL 330215632 US

New Mailing Address:

FEI Number: 65-0430890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, JEFFREY R
297 SUNNY ISLES BLVD
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

COHEN, JEFFREY R
1130 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: JEFFREY R COHEN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ETSUBNEH, JENNIFER
Address: 5632 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 330215632 US

Title: ST
Name: KEANE, FAY
Address: 5632 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 330215632 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: JENNIFER ETSUBNEH

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date