2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056356

Entity Name: FLORIDA SOUTH REALTY, INC.

FILED May 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0430890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

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 PRES 05/10/2012