

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013182

Entity Name: NORTH SOUTH PLAZA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1281 OLD DIXIE HWY
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

686 THIRD PLACE
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 59-3363013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBBY J HIERS
686 3RD PLACE
VERO BEACH, FL 32962 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: HIERS, BOBBY J
Address: 686 3RD PLACE
City-St-Zip: VERO BEACH, FL 32963

Title: ST
Name: GIANOTTI, SHELLY R
Address: 2230 80TH CT
City-St-Zip: VERO BEACH, FL 32963

Title: V
Name: HIERS, KELLY K
Address: 2235 80TH CT
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: HOCKENHULL, STACY A
Address: 715 36TH AVE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: BUTZ, PAMELA
Address: 223 SPINNAKER DR
City-St-Zip: VERO BEACH, FL 32963

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: BOBBY J. HIERS

P

04/11/2012

Electronic Signature of Signing Officer or Director

_____ Date