

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060903

Entity Name: PALM TOWERS SOUTH, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1351 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

New Principal Place of Business:

1351 SAWGRASS CORPORATE PKWY
SUITE # 103
SUNRISE, FL 33323

Current Mailing Address:

1351 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

New Mailing Address:

1351 SAWGRASS CORPORATE PKWY
SUITE # 103
SUNRISE, FL 33323

FEI Number: 65-0604209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUDELMAN, JOSEPH
1351 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

NUDELMAN, JOSEPH
1351 SAWGRASS CORPORATE PKWY
SUITE # 103
SUNRISE, FL 33313 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NUDELMAN, JOSEPH
Address: 1351 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33313

Title: ST
Name: NUDELMAN, NORMA
Address: 1351 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33313

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: JOSEPH NUDELMAN

PD

01/11/2010

Electronic Signature of Signing Officer or Director

Date