

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022253

Entity Name: R. LEE SOUTH INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

4001 NORTH OCEAN BLVD.
#1501
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4001 NORTH OCEAN BLVD.
#1501
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0741455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, ARLIE
4001 NORTH OCEAN BLVD.
#1501
BOCA RATON, FL 33431 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: D
Name: LAZARUS, ARLIE
Address: 4001 NORTH OCEAN BLVD.#1501
City-St-Zip: BOCA RATON, FL 33431

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: ARLIE LAZARUS

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date