

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012555

Entity Name: SUTTER SOUTH, INC.

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

10701 NORTH GREEN DR
LAKE WORTH, FL 33467

New Principal Place of Business:

10701 NORTH GREEN DR
LAKE WORTH, FL 33449

Current Mailing Address:

10701 NORTH GREEN DR
LAKE WORTH, FL 33467

New Mailing Address:

10701 NORTH GREEN DR
LAKE WORTH, FL 33449

FEI Number: 94-3321129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUL, ELLEN N
1351 NW 16TH ST.
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVERMAN, MARTIN
Address: 3855 CORBIN AVE.
City-St-Zip: TARZANA, CA 91356

Title: VD () Delete
Name: SILVERMAN, FELICE
Address: 3855 CORBIN AVE.
City-St-Zip: TARZANA, CA 91356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN SILVERMAN

PRES

02/02/2008

Electronic Signature of Signing Officer or Director

Date