

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038026

Entity Name: 1111 SOUTH, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

821 WHIPORWILL DR.
PORT ORANGE, FL 32127

New Principal Place of Business:

23 ELLINGTON DRIVE
PALM COAST, FL 32164

Current Mailing Address:

821 WHIPORWILL DR.
PORT ORANGE, FL 32127

New Mailing Address:

23 ELLINGTON DRIVE
PALM COAST, FL 32164

FEI Number: 59-3685906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOVEC, RUDY J
821 WHIPORWILL DR.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

DUBOVEC, RUDY J
23 ELLINGTON DRIVE
PALM COAST, FL 32164 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

04/22/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: DUBOVEC, RUDY J
Address: 23 ELLINGTON DRIVE
City-St-Zip: PALM COAST, FL 32164

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: RUDY J DUBOVEC

PD

04/22/2010

Electronic Signature of Signing Officer or Director

Date