

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94124

Entity Name: BELTRAM SOUTH, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2849 FOWLER STREET
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2849 FOWLER STREET
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0297531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHATLEY, JACQUELINE B
101 E. KENNEDY BLVD., SUITE 1000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BELTRAM, DANIEL G
6800 N. FLORIDA AVENUE
TAMPA, FL 33604 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: DANIEL G. BELTRAM

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELTRAM, DANIEL G
Address: 6800 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33604

Title: VP
Name: SKIPPER, DANNY H SR.
Address: 2849 FOWLER ST.
City-St-Zip: FORT MYERS, FL 33901

Title: S
Name: POLEWASKI, XIOMARA D
Address: 6800 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33604

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: DANNY H. SKIPPER, SR

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date