

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026506

FILED
Apr 15, 2013
Secretary of State
CC2299682791

Entity Name: LIBERTY SOUTH CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

ONE HARVARD CIRCLE
SUITE 101
WEST PALM BEACH, FL 33409

Current Mailing Address:

ONE HARVARD CIRCLE
SUITE 101
WEST PALM BEACH, FL 33409

FEI Number: 90-0355024

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, JUAN ESQ.
ONE HARVARD CIRCLE
SUITE 100
WEST PALM BEACH, FL 33409 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

Date

Officer/Director Detail :

Title P
Name KIRBY, REX B
Address ONE HARVARD CIRCLE, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title VP
Name GORMAN, JOHN P
Address 65 ALLERTON STREET
City-State-Zip: BOSTON MA 02119

Title C
Name FISH, JOHN F
Address 65 ALLERTON STREET
City-State-Zip: BOSTON MA 02119

Title VPT
Name AZARELA, MICHAEL R
Address 65 ALLERTON STREET
City-State-Zip: BOSTON MA 02119

Title VPS
Name DIAZ, JUAN
Address ONE HARVARD CIRCLE, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title CFO
Name BENDGEN, CHARLES A
Address ONE HARVARD CIRCLE, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

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: JUAN DIAZ

VPS

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date