

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025099

FILED
Apr 21, 2008
Secretary of State

Entity Name: NEW SOUTHERN PROPERTIES, INC.

Current Principal Place of Business:

4044 WEST LAKE MARY BLVD
BLDG 104, #415
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

4044 WEST LAKE MARY BLVD
BLDG 104, #415
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 04-3744070 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAIER, MICHAEL J
4044 W LAKE MAY BLVD
BLDG 104 # 415
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BARKETT LAW PA
201 EAST PINE STREET
THIRD FLOOR STE 315
ORLANDO, FL 32801 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: DAVID BARKETT 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAIER, MICHAEL J
Address: 4044 W LAKE MARY BLVD BLD 104 # 415
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL J MAIER OD 04/21/2008

Electronic Signature of Signing Officer or Director Date