

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067082

FILED
Apr 27, 2011
Secretary of State

Entity Name: NEW SOUTH CONSTRUCTION, CORP.

Current Principal Place of Business:

2880 S.E. HANSEL ROAD
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66
FT OGDEN, FL 34267 US

New Mailing Address:

FEI Number: 65-0940784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RONALD A
2880 S.E. HANSEL ROAD
ARCADIA, FL 34266 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

OFFICERS AND DIRECTORS:

Title: PV
Name: JONES, RONALD A
Address: 2880 S.E. HANSEL ROAD
City-St-Zip: ARCADIA, FL 34266 US

Title: ST
Name: JONES, TARA WELLES
Address: 2880 S.E. HANSEL ROAD
City-St-Zip: ARCADIA, FL 34266 US

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: RONALD A JONES

PV

04/27/2011

Electronic Signature of Signing Officer or Director

Date